



13th February, 2025

Ref. No.: 102339/S/O/L-1/2024-25

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub.: Intimation under Regulations 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is further to our intimation dated 29th January, 2025 wherein the Board of Directors of the Company had approved conducting Postal Ballot for seeking consent of the Members of the Company through Remote E-Voting as set out in the Postal Ballot Notice.

In compliance with the provisions of MCA General Circular Nos. 14/2020, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8th April, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, (“MCA Circulars”) issued by Ministry of Corporate Affairs, the Company has duly completed the dispatch of Postal Ballot Notice dated 29th January, 2025 electronically on Wednesday, 12th February, 2025 to all the members whose names appeared in the Register of Members / Record of Depositories as on Friday, 7th February, 2025, being the cut-off date for that Purpose and those members who have not yet registered their e-mail addresses have been requested to register their e-mail addresses by following the procedure set out in the notes to the Postal Ballot Notice.


In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find enclosed the copy of Postal Ballot Notice for your information and records. The same has also been uploaded on the website of the Company.

Further, the Company has duly published Postal Ballot Notice in “Business Standard”, all editions & “Veer Arjun”, New Delhi, today, i.e. 13th February, 2025. Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the above newspaper advertisement intimating the proposed Postal Ballot and confirming the dispatch completion of Postal Ballot Notice.

We request you to kindly take note of the same.

Thanking you,

**Yours truly,
For Asahi India Glass Limited,**


Gopal Ganatra

**Executive Director
General Counsel & Company Secretary
Membership No. F7090**

Encl. As Above

Asahi India Glass Ltd.
Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015



ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110 015, **Phone:** (011) 4945 4900

Corporate Office: 3rd Floor, Tower - D, Global Business Park,
Mehrauli-Gurugram Road, Gurugram - 122 002 (Haryana)

Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88

POSTAL BALLOT NOTICE

[Pursuant to Section(s) 108 & 110 of the Companies Act, 2013, read with
Rule(s) 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Members,

Notice is hereby given, pursuant to the provisions of Section(s) 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force (“Act”), read with Rule(s) 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), read with MCA General Circular Nos. 14/2020, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8th April, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), as amended, Secretarial Standard – 2 on General Meeting (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and pursuant to other applicable laws and regulations, to transact the special businesses as set out hereunder through Postal Ballot (only through the remote e-voting process).

The proposed Resolutions along with Explanatory Statement setting out material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of Asahi India Glass Limited (“AIS”) through remote e-voting.

In compliance with Regulation 44 of the LODR and pursuant to the provisions of Section(s) 108 & 110 of the Act read with the Rules, the MCA Circulars and SS-2, AIS has extended remote e-voting facility as the only medium to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form and has engaged the services of Central Depository Services (India) Limited (“CDSL”) for the said purpose. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors of AIS have appointed Mr. Sanjeev Pandey, Membership No. 10272 and Certificate of Practice No. 17237, Partner of SSPK & Co., Company Secretaries, to act as the Scrutinizer (“Scrutinizer”), for conducting the Postal Ballot only through the remote e-voting process, in a fair and transparent manner.

You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) on the proposed resolutions through the remote e-voting process, not later than 5:00 p.m. (IST) on Saturday, 15th March, 2025. The assent or dissent received after such date and time shall be treated as if the reply from the Member has not been received.

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman & Managing Director of the Company or any person authorized by him in his absence. The results of the voting conducted through Postal Ballot (through the remote e-voting process) will be announced by the Chairman & Managing Director or any person authorized by him within 2 (two) working days from the conclusion of remote e-voting process i.e. on or before Tuesday, 18th March, 2025. The said results along with the Scrutinizer's Report, will also be displayed on the website of AIS (www.aisglass.com) and communicated to the Stock Exchanges and CDSL. The proposed resolutions, if approved, shall be deemed to have been passed on the last date specified by the Company for receipt of vote i.e. Saturday, 15th March, 2025.

RESOLUTIONS PROPOSED TO BE PASSED BY THE MEMBERS THROUGH POSTAL BALLOT (BY REMOTE E-VOTING)

SPECIAL BUSINESS

Item No. 1

Appointment of Lieutenant General Ravin Khosla (Retd.) (DIN: 10824636) as Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“Resolved that pursuant to provisions of Section(s) 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1)(b) & 17 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and any other laws prevailing for the time being in force, Lieutenant General Ravin Khosla (Retd.) (DIN: 10824636), who has submitted a declaration that he meets the criteria of Independence as provided in the Act, Rules & Regulations made thereunder and based on the recommendation of Nomination and Remuneration Committee, was appointed as an Additional Director in the capacity of Non-Executive Independent Director, by Board of Directors of the Company through circular resolution, with effect from 16th December, 2024, and who shall hold office up to the date of next General Meeting or 3 months from the date of appointment by the Board, whichever is earlier, be and is hereby appointed as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.

Resolved further that the Board of Directors, be and are hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.”

Item No. 2

Raising funds in one or more tranches

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“Resolved that pursuant to the provisions of Section(s) 23, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013, including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder each including any amendment(s), statutory modification(s) and / or re-enactment(s) thereof for the time being in force (“**Act**”) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended (“**SEBI Debt Regulations**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and the Foreign Exchange Management Act, 1999, and the regulations and rules issued thereunder including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India from time to time, the listing agreement(s) entered into by the Company, if any, with the BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”) where the equity shares of the Company are listed (“**Equity Shares**”); and any other provisions of applicable law, including all other applicable statutes, clarifications, rules, regulations, circulars, notifications, and guidelines, issued by the Government of India (“**GOI**”), Ministry of Corporate Affairs (“**MCA**”), Reserve Bank of India (“**RBI**”), Securities and Exchange Board of India (“**SEBI**”), Stock Exchanges, Registrar of Companies (“**ROC**”) and such other statutory / regulatory and subject to all approval(s), permission(s), consent(s), and / or sanction(s) as may be necessary or required from SEBI, the Stock Exchanges, RBI, MCA, GOI, ROC, or any other concerned statutory / regulatory authority and subject to such terms, conditions or modifications as may be prescribed or imposed while granting such approvals, permissions, consents, and sanctions, by any of the aforesaid authorities, which may be agreed to by the Board of Directors of the Company, which term shall include the Committee (hereinafter referred to as the “**Committee**”) formed by the Board, the consent, authority and approval of the Members of the Company be and is hereby accorded for raising funds by the Company for itself or for any of its associates, subsidiaries, Special Purpose Vehicle (SPV), inter alia, by creation, issuance, offer and allotment (including with provisions for reservations on firm and / or competitive basis, or such part of issue and for such categories of persons as may be permitted) of equity shares or Debt or any financial instrument(s) or security convertible into equity shares or combination of such securities by way of one or more public / private offering(s) / further public offering / Qualified Institutions Placement(s) (“**QIP**”) / preferential allotment(s) / rights offering / American Depository Receipts (“**ADR**”) / Global Depository Receipts (“**GDR**”) / Foreign Currency Convertible Bonds (“**FCCB**”) or any combination thereof or any other method under applicable laws to raise funds, in one or more tranche(s) for an aggregate value of up to ₹ 1,000 Crores resulting in dilution of maximum up to 5.50% equity stake, whether Rupee denominated or denominated in one or more foreign currencies, through one or more public issue(s), preferential issue(s), private placement(s), Qualified Institutions Placement(s) and / or any combination thereof or any other method as may be permitted under applicable laws to eligible investors in the course of domestic or international offerings, through issue of prospectus, and / or Preliminary Placement Document (“**PPD**”), Placement Document (“**PD**”) and / or other permissible / requisite offer documents or other permissible / requisite documents / writings / circulars / memoranda in such a manner, as may be decided by the Board / Committee in its absolute discretion and permitted under applicable laws and regulations, at such price or prices, as may be permitted under applicable law on the floor price calculated as per Regulation 176 of the ICDR Regulations, or premium to market price or prices

permitted under applicable laws, to eligible investors in the course of domestic or international offerings, through issue of prospectus and / or PPD and / or PD and / or other permissible / requisite offer documents or other permissible / requisite documents / writings / circulars / memoranda in such a manner to any eligible person, including qualified institutional buyers (“QIBs”) (as defined in the ICDR Regulations) in accordance with Chapter VI of the ICDR Regulations, or otherwise, a mutual fund, venture capital fund, alternative investment fund and foreign venture capital investor registered with SEBI, foreign portfolio investor (other than individuals), corporate bodies and family offices, public financial institution, scheduled commercial bank, multilateral and bilateral development financial institution, state industrial development corporation, insurance company registered with the Insurance Regulatory and Development Authority of India, provident fund with minimum corpus of ₹ 25 Crores, pension fund with minimum corpus of ₹ 25 Crores registered with the Pension Fund Regulatory and Development Authority established under Section 3(1) of the Pension Fund Regulatory and Development Authority Act, 2013, and / or any other categories of investors, who are authorised to invest in the Securities of the Company in terms of Regulation 2(1)(ss) of the SEBI ICDR Regulations, whether they be holders of the Securities or not (collectively referred to as the “Investors”), with authority to retain over subscription up to such percentage as may be permitted under applicable regulations, in such manner and on such terms and conditions including the discretion to determine the categories of Investors to whom the offer, issue and allotment of Securities shall be made to the exclusion of others, in such manner, including allotment to stabilising agent in terms of green shoe option, if any, exercised by the Company, in such manner and on such terms and conditions at the Board’s / Committee’s absolute discretion, including the discretion to determine the categories of Investors, considering the prevailing market conditions and other relevant factors wherever necessary, to whom the offer, issue and allotment of Securities shall be made to the exclusion of others, in such manner, including allotment to stabilizing agent in terms of green shoe option, if any, exercised by the Company and where necessary, in consultation with the book running lead managers and / or underwriters and / or stabilizing agent and / or other advisors or otherwise on such terms and conditions, including making of calls and manner of appropriation of application money or call money, in respect of different class(es) of Investor(s) and / or in respect of different Securities, deciding of other terms and conditions like number of securities to be issued, face value, number of Equity Shares to be issued and allotted on conversion, rights attached to the warrants, terms of issuance, period of conversion, fixing of record date or book closure dates, if any, as the Board / Committee may in its absolute discretion decide, in each case, subject to the applicable laws.

Resolved further that the relevant date (where applicable) for the purpose of pricing the Securities, as eligible in accordance with applicable law, in case of a QIP or issuance of FCCBs / ADRs / GDRs shall be the date of the meeting in which the Board or Committee, decides to open the issue of such Securities, as eligible in accordance with applicable law, or FCCBs / ADRs / GDRs and the pricing shall be determined by the Board or Committee at or above the floor price determined on the basis of such formula and relevant date as provided under the Act, the ICDR Regulations, the FCCB Scheme, the GDR Scheme and other applicable laws, regulations and guidelines; in the event that convertible securities (as defined under the ICDR Regulations) are to be issued in the QIP, the relevant date for pricing of such Eligible Securities shall be either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as determined by the Board or Committee or such date as may be permitted under ICDR Regulations, as may be amended from time to time; and in the event of issuance of Securities by way of further public offer as per provisions of Chapter IV of the ICDR Regulations, an issue of Securities shall be made at a price which will be determined through book building process or any other permissible method under the ICDR Regulations as the Board / Committee may decide in consultation with book running lead managers.

Resolved further that, if the Company proposes to allot any Securities by way of a Qualified Institutions Placement (“QIP”) to Qualified Institutional Buyers (“QIB”) in terms of Chapter VI of the ICDR Regulations (herein referred to as “Eligible Securities” within the meaning of ICDR Regulations:

- (i) The allotment of the Eligible Securities, or any combination of Securities, as may be decided by the Board / Committee, shall be completed within 365 days from the date of passing of the special resolution by the Shareholders or such other time as may be allowed under the Act and /or ICDR Regulations and/ or applicable and relevant laws / guidelines, from time to time;
- (ii) The Eligible Securities to be so created, offered, issued, and allotted, shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company;
- (iii) The relevant date for determination of the floor price of the Eligible Securities to be issued shall be:
 - a) in case of allotment of Equity Shares, the date of meeting in which the Board decides to open the issue, and / or,
 - b) in case of allotment of eligible convertible Securities, either the date of the meeting in which the Board / Committee decides to open the issue of such convertible securities and / or warrants simultaneously with non-convertible debentures, or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as may be determined by the Board;
- (iv) The Eligible Securities (excluding warrants) shall be allotted as fully paid up and in dematerialised form;
- (v) The issuance and allotment of the Securities by way of the QIP shall be at such price that is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the ICDR Regulations (“**Floor Price**”), the Act and other applicable laws, and the price determined for the QIP shall be subject to appropriate adjustments as per the provisions of the applicable laws, including SEBI ICDR Regulations. However, the Board / Committee in consultant with the book running lead manager(s), may offer a discount of up to 5% or such other percentage as may be permitted under applicable law on the Floor Price;
- (vi) The number and / or price of the Eligible Securities or the underlying Equity Shares issued on conversion of Eligible Securities shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division, reclassification of equity shares into other securities, issue of shares, issue of equity shares by way of capitalisation of profit or reserves, or any such capital or corporate restructuring;
- (vii) The Eligible Securities shall not be eligible to be sold by the allottee for a period of one year from the date of allotment, except on a recognised stock exchange or except as may be permitted from time to time under the ICDR Regulations;
- (viii) In the event that convertible securities and / or warrants which are convertible into Equity Shares of the Company are issued along with non-convertible debentures to QIBs under Chapter VI of the SEBI ICDR Regulations, the relevant date for the purpose of pricing of such securities, shall be the date of the meeting in which the Board decides to open the issue of such convertible securities and / or warrants simultaneously with non-convertible debentures or any other date in accordance with applicable law, and at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations;
- (ix) No single allottee shall be allotted more than 50% of the issue size and the minimum number of allottees shall not be less than two (in case the issue size is less than or equal to ₹ 250 Crores) or Five (in case the issue size is more than ₹ 250 Crores), as applicable, or in a manner as may be prescribed from time to time under the ICDR Regulations and a minimum of 10% of the Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs;

- (x) The Company shall not undertake any subsequent QIP until the expiry of two weeks or such other time as may be prescribed by the SEBI, from the date of the QIP to be undertaken pursuant to the special resolution;
- (xi) The tenure of the convertible or exchangeable Eligible Securities, issued through the QIP shall not exceed sixty months from the date of allotment;
- (xii) No allotment shall be made, either directly or indirectly, to any QIB who is a Promoter or any other person related to the Promoters of the Company; and
- (xiii) The appropriate agency, as appointed by the Board or Committee or Authorised Personnel, will monitor the use of proceeds and submit its report in the specified format of Schedule XI of ICDR Regulations on quarterly basis till hundred percent of the proceeds have been utilized.

Resolved further that, the in pursuance of the aforesaid resolution of the Securities to be created, offered, issued and allotted shall be subject to the provisions of the memorandum and articles of association of the Company and any Equity Shares that may be created, offered, issued and allotted by the Company shall rank *pari-passu* in all respects including with respect to entitlement to dividend, voting rights or otherwise with the existing Equity Shares of the Company.

Resolved further that the Board of Directors or Committee thereof be and is hereby authorized to issue and allot such number of Equity Shares as may be required to be issued and allotted upon conversion of any Securities or as may be necessary in accordance with the terms of the offering and such Equity Shares shall rank, *pari-passu*, with the existing Equity Shares in all respects.

Resolved further that in case of offering of any Securities, including without limitation any GDRs / ADRs or other securities convertible into equity shares, approval be and is hereby accorded to issue and allot such number of equity shares as may be required to be issued and allotted upon conversion, redemption or cancellation of any such Securities referred to above in accordance with the terms of issue / offering and in the offer document and / or placement document and / or offer letter and / or offering circular and / or listing particulars.

Resolved further that, in the event the Securities are proposed to be issued as GDRs or ADRs, the terms and conditions including the pricing of the Securities and the relevant date, if any, for the purpose of pricing of the Securities to be issued pursuant to such issue shall be determined in accordance with the provisions of applicable law including the provisions of the Depository Receipts Scheme, 2014, as amended (“**2014 Scheme**”), the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended, Framework for issue of Depository Receipts dated 10th October, 2019 issued by the SEBI, as amended and such other notifications, clarifications, circulars, guidelines, rules and regulations issued by relevant authorities, including any statutory modifications, amendments or re-enactment thereof.

Resolved further that without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any Appropriate Authorities including any conditions as may be prescribed in granting such approval or permissions by such Appropriate Authorities, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with the domestic and international practices to provide for the tradability and free transferability thereof as per the applicable laws and prevailing practices and regulations in the capital markets and the Board / Committee be and is hereby authorised, in its absolute discretion, in such manner as it may deem fit, to dispose off such of the Securities that are not subscribed, in accordance with the applicable laws.

Resolved further that for the purpose of giving effect to this resolution, the Board of Directors or Committee thereof, in consultation with the book running lead manager(s), advisors and / or other intermediaries as may be appointed in relation to the issue, be and is hereby fully authorised and have all such powers exactly as the Board of Directors or Committee thereof to, *inter-alia*, do such acts, deeds, matters and take all steps as may be necessary without any limitation, the determination of the terms and conditions of the aforesaid issue of Securities including among other things, the date of opening and closing of the issue, the class of investors to whom the Securities are to be issued, determination of the number of Securities, tranches, issue price, finalisation and approval of preliminary and final placement document(s), interest rate, listing, premium / discount, permitted under applicable law (now or hereafter), conversion of Securities, if any, redemption, allotment of Securities, listing of securities at Stock Exchange(s) and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regard including without limitation, the private placement offer letter (along with the application form), information memorandum, disclosure documents, the preliminary placement document and the placement document, placement agreement, escrow agreement, monitoring agency agreement and any other documents as may be required, approve and finalise the bid cum application form and confirmation of allocation notes, seek any consents and approvals as may be required, provide such declarations, affidavits, certificates, consents and / or authorities as required from time to time, finalize utilisation of the proceeds of the issue, give instructions or directions and / or settle all questions, difficulties or doubts that may arise at any stage from time to time, and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions as may be required by the SEBI, the MCA, the book running lead manager(s), or other authorities or intermediaries involved in or concerned with the issue and as the Committee may in its absolute discretion deem fit and proper in the best interest of the Company, without being required to seek further consent or approval of the Members / Board or otherwise to the end and intent that the Members / Board of Directors shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that Board of Directors or Committee thereof, be and are hereby authorised to delegate all or any of its powers herein conferred by this resolution subject to applicable laws, and be and are hereby authorized, severally, to approve, finalise execute, ratify, an / or amend / modify agreements and documents, including any power of attorney, lock up letters, and agreements in connection with the appointment of any intermediaries and / or advisors (including for marketing, listing, trading and appointment of book running lead managers / legal counsel / bankers / advisors / registrars / monitoring agency and other intermediaries as required) and to pay any fees, commission, costs, charges and other expenses in connection therewith.

Resolved further that Board of Directors or Committee thereof, be and are hereby authorised take further actions and to do all such acts, deeds and things as may be required to give effect to this resolution in the best interest of the Company and be and are hereby severally authorised to seek the listing of Eligible Securities on any stock exchange(s) submitting the listing applications to such stock exchange(s) and taking all actions that maybe necessary in connection with obtaining such listing approvals (both in-principle and final listing and trading approvals), filing of requisite documents / making declarations with the MCA, ROC, RBI, SEBI and any other statutory / regulatory authority(ies), and any other deed(s), document(s), declaration(s) as may be required under the applicable laws as may be necessary to give effect to this resolution, as well as to open one or more bank accounts in the name of the Company, as may be required, subject to requisite approvals, if any, and to give such instructions including closure thereof as may be required and deemed appropriate by the Committee.”

Item No. 3

Increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act, 2013 and limits under Section 180(1)(a) of the Companies Act, 2013 for securitization / direct assignment and creating charge on the assets of the Company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“Resolved that pursuant to provisions of Section(s) 180(1)(c) & 180(2) of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force, read with applicable regulations framed by Securities Exchange Board of India, read with rules or regulations framed thereunder, enabling provisions of the Memorandum and Articles of Association of the Company and in supersession of previous resolution passed by the shareholders through postal ballot dated 1st August, 2020, the consent of Shareholders of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof or any other person(s) for the time being exercising the powers conferred on the Board by this Resolution and as may be authorized by the Board in that behalf), to revise borrowing limit of the Company, to permit borrowing all such sums of money from time to time, whether in Indian or foreign currency, in any manner including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance as they may deem requisite for the purpose of funding expansion and / or operational plans and meeting other funding requirements of the Company from time to time, notwithstanding the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board (other than temporary loans from the Company’s bankers in the ordinary course of business) and the outstanding shall not at any time exceed a sum of ₹ 4,000 Crores (Rupees Four Thousand Crores), from current limit of ₹ 2,500 Crores (Rupees Two Thousand Five Hundred Crores) hereby stands increased.

Resolved further that pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the rules made there under and pursuant to the Memorandum and Articles of Association of the Company and in supersession of all the earlier resolutions the consent of shareholders of the Company be and is hereby accorded, to the Board of Directors of the Company for creating such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on all or any of the movable and immovable properties of the Company wheresoever situated, both present and future, the whole or substantially the whole of the undertaking or undertakings of the Company, on such terms, at such time, in such form and in such manner as the Board may deem fit, in favour of all or any of the Bank(s), Financial Institution(s), Insurance Company(ies), Investment Institution(s), other investing agency(ies), Bodies Corporate(s) incorporated under any statute and trustee(s) for the holders of debentures / secured premium notes / bonds / other securities / debt instruments, and other secured lender(s) (hereinafter referred to as “the Lenders”) to secure repayment of any loans (both rupee loans and foreign currency Loans) and / or any other financial assistance and / or guarantee facilities already obtained or that may hereafter be obtained from any of the Lenders by the Company, and / or to secure redemption of debentures (whether partly / fully convertible or non-convertible) / secured premium notes / bonds / other securities / debt instruments and / or rupee / foreign currency convertible bonds and / or bonds with share warrants attached, already issued or that may hereafter be issued by the Company, together with all interest, compound additional interest, commitment charge, liquidated damages, premium on prepayment or on redemption, trustees’ remuneration, costs, charges, expenses and all other moneys including revaluation / devaluation / fluctuation in the rates of foreign currencies involved, payable by the

Company to the Lenders concerned, in terms of their respective Loan Agreements / Facility Agreements / Heads of Agreements / Hypothecation Agreements / Trustees Agreements / Letters of Sanction / Memorandum of terms and conditions / Debenture certificates entered into / to be entered into / issued / to be issued by the Company; provided that the total borrowings of the Company (exclusive of interest) whether by way of loans and / or any other financial assistance and / or guarantee facilities and / or issue of debentures / secured premium notes / other securities / debt instruments to be secured as aforesaid (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) shall not at any time exceed the limit of ₹ 4,000 Crores (Rupees Four Thousand Crores) apart from cash credit arrangement(s), discounting of bill(s) and other temporary loan(s) obtained from Company's bankers in the ordinary course of business.

Resolved further that the mortgages / charges created / to be created and all agreements / documents executed / to be executed and all acts done in terms of this Resolution by and with the authority of the Board of Directors be and are hereby confirmed and ratified.

Resolved further that the Board of Directors or Committee thereof be and are hereby authorised to

- Negotiate / finalise / vary/ modify/ implement the terms and conditions of the borrowings and other credit facilities;
- Sign and execute documents, instruments and writings, as required by the said banks, financial institutions, or any other entities, in respect of the borrowings and other credit facilities and creating aforesaid mortgage / charge / securities, on behalf of the Company;
- to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for borrowing and availing of the credit facilities;

Resolved further that the Board of Directors, be and are hereby authorised to resolve any question, difficulty or doubt which may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company and to take such actions and do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution.”

By order of the Board

Date: 29th January, 2025
Place: Patan

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No: F7090

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and Secretarial Standard – 2 (“SS-2”), stating all material facts, disclosure of interest, if any, and reasons thereof for the proposed resolutions is annexed hereto and forms a part of this Notice.
2. The Postal Ballot Notice is being sent electronically (by e-mail to those members who have registered their e-mail IDs with the Company) to those Shareholders whose names appear in the Register of Members / Record of Depositories as on Friday, 7th February, 2025 (“Eligible Members”). A copy of this Postal Ballot Notice is also available on the website of AIS and can be accessed through the link below.

To view / download Postal Ballot Notice [Click Here](#)

3. In terms of the MCA Circulars, AIS will send this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members in accordance with the requirements specified under the said Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
4. In case of joint holders, the Member whose name appears as the first holder in order of the names as per the Register of Members of the Company or the list of Beneficial Owners provided by the Depositories, will be entitled to vote through remote e-voting.
5. Any Member who has not registered his / her e-mail ID, may register itself at Company’s email ID investorrelations@aisglass.com, on or before 5:00 p.m. (IST) on Friday, 7th March, 2025, pursuant to which, any Member may receive on the e-mail ID provided by the Member this Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting.
6. There will be one e-voting for every folio no. / Client ID irrespective of the number of joint holders.
7. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.
8. All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Corporate Office of the Company on all working days (Monday to Friday) between 10:00 a.m. (IST) to 5:00 p.m. (IST) up to Saturday, 15th March, 2025 (i.e. the last date for receiving e-votes). E-voting shall be disabled by CDSL at 5:00 P.M. (IST) on Saturday, 15th March, 2025.
9. The Board of Directors vide resolution passed in the Board Meeting dated 29th January, 2025 has appointed Mr. Sanjeev Pandey, Membership No. 10272 and Certificate of Practice No. 17237, Partner of SSPK & Co., Company Secretaries, as Scrutinizer for conducting the remote e-voting through Postal Ballot.
10. Upon completion of scrutiny of electronic responses, the Scrutinizer will make Scrutinizer’s Report of the total votes cast in favour or against, if any, forthwith to Mr. Sanjay Labroo, Chairman & Managing Director of the Company or in his absence, any other person authorized, who shall countersign the same and declare the result of the remote e-voting.

11. As per the provisions of Regulation 44(3) of the LODR, the result of the Postal Ballot will be announced by Tuesday, 18th March, 2025 at the Registered Office of the Company and will be displayed at the notice board at the Corporate Office of the Company. The result of the Postal Ballot will also be communicated to BSE Limited (BSE) & National Stock Exchange of India Limited (NSE). The result shall also be posted on the Company's website www.aisglass.com and on the website of CDSL.
12. The Company is extending remote e-voting facility as the only medium to its members to enable them to cast their votes electronically.
13. Voting through electronic means

Pursuant to the provisions of Section(s) 108 & 110 of the Companies Act, 2013, Rule(s) 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 read with SEBI Circular No. SEBI/ HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed in the Postal Ballot by electronic means. The facility of casting the votes by the members using an electronic voting system ("remote e-voting") will be provided by Central Depository Services (India) Limited.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

The procedure to cast vote electronically is as under.

Login method for e-voting for Individual shareholders holding securities in Demat mode:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	<p>3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website http://www.cdslindia.com/ and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
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 toll free no. 1800 21 09911
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.co.in or call at toll free no.: 022 – 4886 7000 and 022 – 2499 7000

Login method for Remote e-voting for Physical shareholders and shareholders other than individual holding in Demat form:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on “Shareholders” module.
- (iii) Now Enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID,
 - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user, follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is sent over email indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member ID/ folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen.

However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of Asahi India Glass Limited.

- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option “YES” or “NO” as desired. The option “YES” implies that you assent to the Resolution and option “NO” implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the page.
- (xvi) If Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) There is also an optional provision to upload BR / POA if any uploaded, which will be made available to scrutinizer for verification.
- (xviii) Note for Non – Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non-Individual Members are required to send the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at s2scorporatelegal@gmail.com and to the Company at the email address viz; investorrelations@aisglass.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- (xix) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
- a) For 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 Aadhar Card) by email to Company / RTA email ID.
 - b) For Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP)
 - c) For Individual Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting through Depository

14. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.
15. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 7th February, 2025.
16. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final and binding.
17. The resolutions will be taken as passed effectively on the date of announcement of the result, if the result of the Postal Ballot indicates that the requisite majority of the members of the Company have assented to the resolutions. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the company for receipt of vote i.e. Saturday, 15th March, 2025. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
18. 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.
 - A. The remote e-voting period begins on Friday, 14th February, 2025 at 9:00 a.m. (IST) and ends on Saturday, 15th March, 2025 at 5:00 p.m. (IST). 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. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - B. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 - C. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 7th February, 2025.
 - D. Members may send e-mail at investorrelations@aisglass.com for any grievances connected with electronic means.
 - E. The Company has appointed Mr. Sanjeev Pandey, Membership No. 10272 and Certificate of Practice No. 17237, Partner of SSPK & Co., Company Secretaries, as the Scrutinizer who will conduct the remote e-voting process in a fair and transparent manner
 - F. The Scrutinizer shall, immediately after the conclusion of voting unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the total votes cast in favour or against, if any, forthwith to the Chairman & Managing Director or any person authorized by him in writing who shall counter sign the same and declare the result of the voting forthwith.
 - G. As per the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 2 (two) working days of the conclusion of the Postal Ballot. The results declared along with Scrutinizer’s Report shall be placed on the Company’s website www.aisglass.com and shall also be communicated to the stock exchanges and CDSL.
 - H. If you have any queries or issues regarding voting by postal ballot through electronic means, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09 911.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013, FORMING PART OF POSTAL BALLOT NOTICE

Item No. 1

Pursuant to the requirement of an Independent Director, it was proposed to appoint Lieutenant General Ravin Khosla (Retd.) as Non-Executive Director in the capacity of “Independent Director” on the Board of Directors of Company with effect from 16th December, 2024 for a period of 5 consecutive years.

Accordingly, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, vide its resolution dated 16th December, 2024 passed by circulation, have appointed Lieutenant General Ravin Khosla (Retd.) (DIN: 10824636), as an Additional Director, in the capacity of Non-Executive Independent Director, in accordance with the provisions of Sections 149, 150, 152, 161, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation(s) 16(1)(b) & 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), including any statutory modification(s) or re-enactment made thereof for the time being in force and Article 73 of the Articles of Association of the Company, for a period of five consecutive years with effect from 16th December, 2024, subject to the approval of shareholders of the Company through Special Resolution.

The Company has received a declaration from Lieutenant General Ravin Khosla (Retd.) that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under Regulation 16(1)(b) of the LODR.

Lieutenant General Ravin Khosla (Retd.) is not disqualified from being appointed as a Director in terms of Companies Act, 2013 and is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other authority, and has also consented to act as Independent Director of the Company.

Copy of the letter of appointment of Lieutenant General Ravin Khosla (Retd.) setting out the terms and condition of appointment is available for inspection by the Members at the registered office of the Company.

In terms of the provisions of Section 161 of the Companies Act, 2013, Lieutenant General Ravin Khosla (Retd.) holds office up to the next Annual General Meeting (AGM) and as such the approval of the shareholders is required to be taken at the next AGM only. However, in terms of Regulation 17(1C) of the LODR, a listed entity shall ensure that the approval of its shareholders, for the appointment of a person on the Board of Directors, is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The details / information pursuant to Regulation 36(3) of the LODR and Secretarial Standard - 2 with respect to appointment of Director is detailed in Annexure-1 to this Notice.

The Board considers it desirable to avail the expertise and guidance of Lieutenant General Ravin Khosla (Retd.) on the Board and accordingly recommends passing of this Special Resolution, as set out in Item No. 1 of this Notice for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Lieutenant General Ravin Khosla (Retd.), is in any way concerned or interested, financially or otherwise, in this Resolution.

Item No. 2

In view of the future outlook of the glass industry and the Company's long-term growth plans coupled with the anticipated growth opportunities available for green-field and brown-field expansions, in the automotive and architectural glass segments, and / or for repayment of debt and / or for General Corporate Purposes or other requirements of the Company as may be decided by the Board, it is proposed to explore various forms of fund raising by the Company, for itself or for any of its associates, subsidiaries, Special Purpose Vehicles ("SPVs"), for an aggregate amount of up to ₹ 1,000 Crores in tranches.

Accordingly, the Board at its meeting held on 29th January, 2025 has approved, raising funds, in one or more tranches, either by way of debt, quasi-equity or through issuance of equity shares or by way of issue of any instrument or security, including fully / partly / optionally convertible warrants, securities convertible into equity shares or Global Depository Receipts or American Depository Receipts or Foreign Currency Convertible Bonds and / or any other eligible securities (all of which are hereinafter referred to as "**Securities**") which may or may not be listed or any combination of Securities or by way of private placement including preferential issue, qualified institutions placement (QIP), or through a further public offer or through any other permissible mode and / or combination thereof as may be required under the applicable laws, resulting in dilution of maximum up to 5.50% of equity stake.

It is also proposed that these Securities may be rupee denominated or denominated in one or more foreign currencies, through one or more public issues, preferential issues, private placements, qualified institutions placements, and / or any combination thereof, or any other method as may be permitted under applicable laws pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**ICDR Regulations**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other applicable laws, rules, and regulations, subject to the approval of the shareholders of the Company. The issue price shall be arrived at in accordance with the ICDR Regulations, if required.

The proposed Special Resolution seeks to confer upon the Board / Committee the absolute discretion to issue Securities in one or more tranches, determine the terms of the aforementioned issuance of Securities, including the exact price, proportion and timing of such issuance, based on analysis of the specific requirements. The detailed terms and conditions of such issuance will be determined by the Board / Committee, considering prevailing market conditions and other relevant factors and wherever necessary in consultation with advisors, lead managers, underwriters and such other authority or authorities as may be necessary and subject, as applicable, to the ICDR Regulations, and other applicable law, guidelines, notifications, rules and regulations. Accordingly, the Board / Committee may, in its discretion, adopt any one or more of the mechanisms prescribed above to meet its objectives as stated in the aforesaid paragraphs without the need for fresh approval from the members of the Company.

The proceeds of the proposed issue of Securities shall be utilized for the purposes of the Company, its subsidiaries, joint ventures and associates for, inter alia, incurring capital expenditure including for undertaking and / or expansion of projects, working capital requirements repayment or prepayment of borrowings, refinancing of borrowings, funding organic / inorganic growth opportunities (including and research and development), and other general corporate purposes and such other purpose(s) as may be permissible under applicable laws.

The relevant date (where applicable) for the purpose of pricing the Securities shall be the date of the meeting in which the Board or Committee decides to open the issue of such Securities, subsequent to receipt of Members' approval in terms of the applicable laws. For the purposes of clarity: (a) In the event that Securities are issued by way of a QIP, the relevant date for the purpose of pricing of such Securities shall be either the date of the meeting in which the Board / Committee decides to open the issue of such Securities or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as determined by the Board / Committee; (b) In the event the Securities are proposed to be issued as FCCBs and / or GDRs, the relevant date for the purpose of pricing the Securities shall be the date of the meeting in which the Board decides to open the issue of such Securities in accordance with the FCCB Scheme and / or the GDR Scheme and the other applicable pricing provisions issued by the Ministry of Finance.

In the event of issuance of Securities by way of a QIP, as per the provisions of Chapter VI of the ICDR Regulations, an issue of Securities shall be made at a price not less than the floor price calculated in accordance with Chapter VI of the ICDR Regulations. The Board or Committee thereof may offer a discount of up to five percent on such price determined in accordance with the pricing formula provided under the said Chapter, in accordance with the applicable laws.

In the event of issuance of Securities by way of further public offer as per provisions of Chapter IV of the ICDR Regulations, an issue of Securities shall be made at a price which will be determined through book building process or any other permissible method under the ICDR Regulations as the Board / Committee may decide in consultation with book running lead managers. The Securities shall be made available for allocation to all category(ies) of persons as permitted under the applicable laws, including without limitation, eligible employees and promoters of the Company.

Pursuant to Sections 23, 42, 62 of the Companies Act, 2013, Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, including any amendment(s), statutory modification(s) and / or re-enactment thereof for the time being in force, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of members is required to be obtained by a special resolution for making any further issue of Equity Shares or Securities to any person(s) other than the existing members of the Company.

The Board believes that the issue of Securities of the Company is in the best interest of the Company and none of the directors and key managerial personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, and to the extent of any Securities that may be subscribed by the companies / institutions in which they are directors or members. No change in control of the Company or its management of its business is intended or expected pursuant to the issuance of Securities as proposed hereinabove.

The Board of Directors believe that the issue of Securities of the Company is in the interest of the Company and accordingly recommends passing of this Special Resolution, as set out in Item No. 2 of this Notice for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in this Resolution.

Item No. 3

The Members of the Company, through Postal Ballot Resolution dated 1st August, 2020 had accorded, by way of a Special Resolution, their approval to the Board of Directors of the Company and / or a Committee thereof for borrowing monies on behalf of the Company, from time to time, upto an aggregate amount (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) of ₹ 2,500 Crores (Rupees Two Thousand Five Hundred Crores) in accordance with Section 180(1)(c) of the Companies Act, 2013, borrowings (apart from temporary loans obtained from the Company's bankers in ordinary course of business) by the Company beyond the aggregate of the paid up capital of the company and its free reserve.

In view of the expanded operations of the Company and to meet the funding requirements of the Company for the purpose of expansion and / or operational purposes and / or General Corporate Purposes, there is a need to enhance the current limit of the overall Borrowing powers of the Company from current limit of ₹ 2,500 Crores to ₹ 4,000 Crores.

The borrowings of the Company may, if necessary, be secured by way of charge / mortgage / pledge / hypothecation on the Company's Assets comprising of the movable and / or immovable, tangible / intangible properties of the Company, present or future, in favour of the lender(s) / agent(s) / trustee(s) from time to time, in such form, manner and ranking as mentioned in the resolution.

As per Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company, only with the consent of the Company by a Special Resolution.

The above Resolution is therefore proposed to be passed to seek consent of shareholders for increasing borrowing limit from ₹ 2,500 Crores to ₹ 4,000 Crores under Section 180(1)(c) and creation of charge / mortgage / pledge / hypothecation to secure borrowings subject to the limits approved under Section 180(1)(a) of the Companies Act, 2013 and temporary loans obtained from the Company's Bankers in the ordinary course of business.

The Board of Directors believe that increasing borrowing power is in the interest of the Company and accordingly recommends passing of this Special Resolution, as set out in Item No. 3 of this Notice for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in this Resolution.

ANNEXURE 1

DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT THROUGH POSTAL BALLOT

[Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (“LODR”) and Secretarial Standard – 2]

Name of the Director	Lieutenant General Ravin Khosla (Retd)
Director Identification Number (DIN)	10824636
Date of joining the Board	16 th December, 2024
Profile of Director	<p>Lt. Gen. Ravin Khosla (Retd.), aged 61 years, concluded a 38-year military career with the Indian Army, as the Deputy Chief of Army Staff, holding the rank of a 3-star General. Through a long and stellar career, Gen. Khosla has participated in various successful counter terrorist operations across India. He has served along both the Pakistan and China borders and has commanded the Kargil Division and the prestigious Gajraj Corps in Arunachal Pradesh. At the Army Headquarters Gen. Khosla contributed to formulation of HR policy and its implementation.</p> <p>An Alumni of the Doon School, Dehradun, Lt. Gen. Khosla holds an honours degree in Economics from the University of Delhi, MSc and MPhil in Defence Studies from Madras University, Chennai and a second MPhil from Devi Ahilya Bai University, Indore.</p> <p>His illustrious career earned him accolades, including the Param Vishisht Seva Medal, Uttam Yudh Seva Medal, Ati Vishisht Seva Medal, Sena Medal and Vishisht Seva Medal.</p> <p>He is currently serving as a consultant in an NGO and is on the Board of Governors of the Welham Boys School, Dehradun. He is also an Independent Director on the Board of Jamna Auto Industries Limited.</p>
Terms and conditions of appointment	Appointed for a period of 5 years
Expert in specific Functional Area	Strategy, HR and Economics
Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Jamna Auto Industries Limited
Chairmanships / Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
Listed Entities resigned in the past three years	Nil
No. of shares held in the Company, including shareholding as a beneficial owner	Nil
Number of Board Meetings attended during the year	N. A.
Relationship with other Directors	None
Details of the last drawn Remuneration	Nil
Remuneration	Apart from the sitting fee for attending the meetings of Board of Directors and Committees thereof, he may also be entitled to Commission on net profits, as approved by the Shareholders within the limits as set out in Companies Act, 2013

*Directorship and Committee Membership(s) in Asahi India Glass Limited is not included in the aforesaid disclosure. Membership(s) and Chairmanship(s) of Audit Committee and Stakeholders' Relationship Committee of only Public Companies have been included in the aforesaid table.

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
 (Formerly Ecos (India) Mobility & Hospitality Private Limited)
Registered & Corporate Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi, India - 110017
Corporate Identity Number: L74999DL1996PLC076375
Phone: +91 11 41326436 | **Website:** www.ecosmobility.com | **E-mail:** legal@ecorentacar.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024

The Board of Directors of the Company, at their meeting held on Wednesday, February 12, 2025, approved the un-audited financial results (standalone and consolidated) of the company for the quarter and nine months period ended on December 31, 2024.

The results along with the Auditor's Limited Review Report, have been posted on the Company's website at www.ecosmobility.com and can be accessed by scanning the QR Code.

By Order of the Board
 For Ecos (India) Mobility & Hospitality Limited
 Sd/-
Rajesh Loomba
 (Chairman & Managing Director)

Place: Delhi
 Date: 12.02.2025

Note: The above intimation is in accordance with the Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.

Going beyond Commitment,

SUVEN PHARMACEUTICALS LIMITED
 Regd. Off: 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093. CIN:L24299MH2018PLC422236
 Tel: 91 40 2354 9414/ 3311/ 3315 Fax: 91 40 2354 1152
 email: investorservices@suvvenpharm.com website: www.suvvenpharm.com

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

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended	Quarter ended	Nine months ended	Year ended	Quarter ended	Quarter ended	Nine months ended	Year ended
		31-Dec-24	31-Dec-23	31-Dec-24	31-Mar-24	31-Dec-24	31-Dec-23	31-Dec-24	31-Mar-24
1	Total income from operations	275.39	212.82	733.54	1024.99	307.15	219.82	795.56	1051.35
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	114.60	69.50	302.67	408.77	109.73	65.47	292.32	405.67
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	114.60	69.50	302.67	408.77	109.73	65.47	292.32	405.67
4	Net profit for the period After tax (after exceptional and/or extraordinary items)	86.35	52.36	227.75	304.82	83.29	46.75	226.04	300.28
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	86.26	51.51	227.59	304.53	86.03	45.91	229.31	313.49
6	Equity share capital	25.46	25.46	25.46	25.46	25.46	25.46	25.46	25.46
7	Other Equity (Excluding Revaluation Reserve) as shown in the audited balance sheet.			2030.44				2025.21	
8	Earning Per Share (EPS)- Restated (Face value of Rs.1/- each):								
	1. Basic :	3.39	2.06	8.95	11.97	3.26	1.84	8.87	11.80
	2. Diluted:	3.37	2.06	8.91	11.97	3.23	1.84	8.83	11.80
		(not annualised)	(not annualised)	(not annualised)	(annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)

Notes: 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges(s) (www.bseindia.com and www.nseindia.com) and company's website www.suvvenpharm.com.

The financial Results along with the Limited Review Report can be accessed by scanning the QR code:

Place : Hyderabad
 Date : 12th February, 2025

For SUVEN PHARMACEUTICALS LTD
Vivek Sharma
 Executive Chairman
 DIN: 08559495

WE DELIVER.

JKE™ JAYKAY ENTERPRISES LIMITED
 CIN: L55101UP1961PLC001187
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001
Tel:- +91 512 2371478-81
E-mail: cs@jaykayenterprises.com, **Website:** www.jaykayenterprises.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

In Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Jaykay Enterprises Limited ("Company") at its meeting held on Tuesday, February 11, 2025, approved the unaudited financial results (standalone and consolidated) as reviewed by the Audit Committee, for the quarter and nine months ended December 31, 2024 ("Results").

The Results, along with the Limited Review Reports (standalone and consolidated) by M/s P. L. Tandon & Company, Chartered Accountants, Statutory Auditor of the Company are available on the website of the Company at www.jaykayenterprises.com and on the website of BSE Limited at www.bseindia.com.

In compliance of Regulation 47 of the SEBI Listing Regulations, we hereby inform that the same can also be accessed by scanning the following Quick Response (QR) code:

For Jaykay Enterprises Limited
 Sd/-
Abhishek Singhania
 Chairman & Managing Director
 DIN: 00087844

Date: February 11, 2025
 Place: New Delhi

ASAHI INDIA GLASS LIMITED
 CIN: L26102DL1984PLC019542
Registered Office: A-2/10, 1st Floor, WIS DDA Marble Market, Kirti Nagar, New Delhi - 110 015, Phone: (011) 49454900
Corporate Office: 3rd Floor, Tower - D, Global Business Park, Mehrauli-Gurugram Road, Gurugram - 122 002 (Haryana)
Phone: (0124) 406212-19, Fax: (0124) 4062244/88
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section(s) 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force ("Act"), read with Rule(s) 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), read with MCA General Circular Nos. 14/2020, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8th April, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), as amended, Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and pursuant to other applicable laws and regulations, the Company has on Wednesday, 12th February, 2025 completed the circulation of Postal Ballot Notice along with Explanatory Statement through email to the Members whose e-mail IDs are registered in the Depositories, RTA and Company's records as on Friday, 7th February, 2025 ("Cut-off Date"), for seeking the consent of Members of the Company through remote e-voting as set out in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Sanjeev Pandey, Partner of SSPK & Co., Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process, in a fair and transparent manner.

The facility of casting the votes by the members using remote e-voting facility will be provided by Central Depository Services (India) Limited ("CDSL"). The Postal Ballot Notice is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid Notice is also available 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.

The Voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 7th February, 2025. Voting process only through remote e-voting shall commence from 9:00 a.m. (IST) on Friday, 14th February, 2025 and will remain open up to 5:00 p.m. (IST) on Saturday, 15th March, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Resolutions, if passed by requisite majority, through this Postal Ballot (through remote e-voting) shall be deemed to have been passed on the last date specified by the company for receipt of vote i.e. Saturday, 15th March, 2025. Further, resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
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 toll free no. 1800 21 09911
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.co.in or contact toll free no. 022-48687000 and 022-24987000

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman & Managing Director of the Company or any person authorized by him, in his absence. The results of the voting conducted through Postal Ballot (through the remote e-voting process) will be announced by the Chairman & Managing Director or any person authorized by him within 2 (two) working days from the conclusion of remote e-voting process i.e. on or before Tuesday, 18th March, 2025. The said results along with the Scrutinizer's Report, will also be displayed on the website of AIS (www.aisglass.com) and communicated to the Stock Exchanges and CDSL. The proposed resolutions, if approved, shall be deemed to have been passed on the last date specified by the Company for receipt of vote i.e. Saturday, 15th March, 2025.

In terms of the MCA Circulars, AIS has sent Postal Ballot Notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope is not sent to the members in accordance with the requirements specified under the said Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those members who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following the procedure given below:

- In light of the MCA Circulars, any member who has not registered his/her e-mail address and in consequence could not receive the Postal ballot / e-voting notice may temporarily get their e-mail registered at Company's e-mail ID investorrelations@aisglass.com on or before 5:00 p.m. (IST) on Friday, 7th March, 2025, pursuant to which, the Member will receive the notice of this Postal Ballot on the e-mail ID provided by him / her along with the procedure for remote e-voting and the login ID and password for remote e-voting.
- It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.

For Asahi India Glass Limited
 Sd/-
Gopal Ganatra
 Executive Director

Date: 12th February, 2025
 Place: Gurugram
General Counsel & Company Secretary
 Membership No. F7090

JHS SVENDGAARD RETAIL VENTURES LIMITED
 (JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
 Redg Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001, CIN:L52100HR2007PLC093324

Extract of Unaudited Financial Results For The Quarter and Nine Months Ended 31st December, 2024 (₹ in Lacs)

Particulars	Quarter Ended 31 st December 2024	Quarter Ended 30 th September 2024	Quarter Ended 31 st December 2023	Nine Months Ended 31 st December 2024	Nine Months Ended 31 st December 2023	Year Ended 31 st March 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Total income from operations	453.77	382.64	329.18	1182.93	964.63
Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items)	(57.61)	10.68	15.41	(32.34)	14.74	29.08
Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items)	(57.61)	10.68	15.41	(32.34)	14.74	29.08
Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items)	(47.84)	18.83	18.56	(19.32)	16.62	25.48
Total comprehensive income for the period	-	-	-	-	-	-
Equity Share Capital (Face value of Rs. 10 each)	650.46	650.46	650.46	650.46	650.46	650.46
Earnings per equity share of (Rs. 10 each)						
(a) Basic (Rs)	(0.74)	0.29	0.29	(0.30)	0.26	0.39
(b) Diluted (Rs)	(0.74)	0.29	0.29	(0.30)	0.26	0.39

Notes: The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31st December 2024 as reviewed by Audit Committee and approved by Board in its meeting dated February 11, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and full format of the Financial Results for the quarter and nine months ended 31st December 2024 are available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at www.svendgaard.com

For and behalf of
 JHS Svendgaard Retail Ventures Limited
 Sd/-
NIKHIL NANDA
 Managing Director
 DIN 00061501

Date: February 12, 2024
 Place: New Delhi

HPL ELECTRIC & POWER LIMITED
 CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, **Fax:** +91-11-23232639
E-mail: hpl@hplindia.com, **Website:** www.hplindia.com

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

Sr. No.	Particulars	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
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	39,247.63	42,232.36	36,556.96	1,20,770.55	1,03,676.53	1,46,085.81
2	Net Profit/ (Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items)	2,441.32	2,911.55	1,897.46	7,653.84	4,670.02	6,809.94
3	Net Profit/ (Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	2,441.32	2,911.55	1,897.46	7,653.84	4,670.02	6,809.94
4	Net Profit/ (Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	1,808.97	2,158.41	1,194.86	5,670.39	2,990.80	4,362.54
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other comprehensive income (after tax))	1,766.33	2,124.42	1,188.10	5,569.38	2,972.35	4,120.09
6	Equity share capital	6,430.05	6,430.05	6,430.05	6,430.05	6,430.05	6,430.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	76,393.34
8	Earnings Per Share (face value of Rs. 10 each)						
	1. Basic (Rs.)	2.81	3.35	1.86	8.81	4.64	6.78
	2. Diluted (Rs.)	2.81	3.35	1.86	8.81	4.64	6.78

KEY STANDALONE FINANCIAL INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (₹ in Lakhs)

Sr. No.	Particulars	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
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	38,471.80	40,122.23	35,758.94	1,17,602.52	1,00,761.21	1,42,091.65
2	Profit before tax	2,395.57	2,610.58	1,830.92	7,262.73	4,383.55	6,446.97
3	Profit after tax	1,783.61	1,948.82	1,154.29	5,411.06	2,906.98	4,125.98

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Director's at their respective meetings held on February 12, 2025. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended financial results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website www.hplindia.com
- Previous quarterly/year ended figures have been regrouped/ restated wherever necessary.

For and on behalf of the Board of
 HPL Electric & Power Limited
 Sd/-
Rishi Seth
 Managing Director
 DIN:00203469

Place: Kundli
 Date: 12.02.2025

Meters | Modular Switches | Lighting | Switchgear | Wires & Cables | Solar Solutions | Fans

SANGAM (INDIA) LIMITED
 CIN: L17118RJ1984PLC003173
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 (₹ in Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year Ended		
	31.12.24	30.09.24	31.12.23	31.12.24	31.03.24		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total Income from Operations	7580.0	6770.4	6240.2	21259.4	19360.5	26408.5
2	Net Profit/(Loss) before Exceptional & Extraordinary Items & tax	1048	466	604	3638	3912	6003
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	882	300	438	3140	3414	5339
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	245	555	381	2228	2716	4082
5	Total Comprehensive Income for the period (Comprising Profit/ Loss for the period (after tax) and other Comprehensive Income (after tax))	203	788	428	2831	2758	4047
6	Paid-up Equity Share Capital	5025	5025	5025	5025	5025	5025
7	Other Equity						93407
8	Earning per share (Refer Note No.5) (in Rs.)						
	(1) Basic EPS before exceptional items	0.82	1.43	1.10	5.43	6.47	9.55
	(2) Basic EPS after exceptional items	0.49	1.10	0.77	4.43	5.46	8.21
	(3) Diluted EPS before exceptional items	0.82	1.43	1.10	5.43	6.47	9.55
	(4) Diluted EPS after exceptional items	0.49	1.10	0.77	4.43	5.46	8.21

Notes:

- The above unaudited Consolidated Financial Results for the quarter ended and Nine Month ended 31st December, 2024 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their meeting held on 12th February, 2025. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and have issued a unqualified conclusion thereon. The full format of aforesaid Financial Results are available on the Stock Exchange Websites www.bseindia.com and www.nseindia.com and also on the Company's website www.sangamgroup.com.
- As per regulation 47(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 result on standalone basis for the quarter ended 31st December, 2024 is given: (1) Total Income from Operations 74394 Lakhs (2) Profit/Loss Before Tax 849 Lakhs and (3) Profit/Loss after Tax 53 Lakhs.
- The Exceptional Items includes proportionate value of sweat equity shares issued during the year ended 31st March, 2023.
- The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.

Date: February 12, 2025
 Place: Bhiwara

For and on behalf of
 Sangam (India) Limited
 Sd/-
(R.P. Soni)
 Chairman
 DIN: 00401439

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BPL LIMITED
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Statement of Standalone and Consolidated unaudited financial results for the third quarter ended 31 December 2024 (₹ in Lakhs)

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter Ended	9 months Ended	Quarter Ended	9 months Ended		
		31-Dec-24	31-Dec-24	31-Dec-24	31-Dec-24		
1.	Total Income from Operations	1,945.36	1,457.79	6,919.93	1,951.51	1,442.35	6,935.62
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	30.76	167.73	1,782.62	31.29	145.76	1,775.55
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	30.76	167.73	1,782.62	31.29	145.76	1,775.55
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items #)	30.76	167.73	1,782.62	31.29	145.76	1,775.55
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) (after tax) and Other Comprehensive Income (after tax)]	30.76	167.73	1,782.62	31.29	145.76	1,775.55
6.	Paid up Equity Share Capital	4,897.67	4,8				

2500 करोड़ की नई दिल्ली-अलवर रेलवे परियोजना से नौगांव बनेगा निवेश का प्रमुख केंद्र

वीर अर्जुन संवाददाता
गुरुग्राम। भारत सरकार द्वारा हाल ही में 2500 करोड़ की दिल्ली-अलवर रेलवे परियोजना को मंजूरी मिल चुकी है, जो अलवर, मेवात और आसपास के क्षेत्रों में कनेक्टिविटी की धारा को पूरी तरह से बदलने जा रही है। यह रणनीतिक इंफ्रास्ट्रक्चर पहल दिल्ली और अलवर के बीच यात्रा समय को महत्वपूर्ण रूप से घटाएगी, जिससे आर्थिक विकास को बढ़ावा मिलेगा और नौगांव को निवेश के लिए एक प्रमुख स्थान के रूप में स्थापित किया जाएगा।

दिल्ली-मुंबई एक्सप्रेसवे से महज 60 मिनट की दूरी पर स्थित, नौगांव तेजी से लगजरी फार्महाउस जीवन के लिए एक प्रमुख स्थान के रूप में उभर रहा है। राम रतन गुप

द्वारा विकसित, नौगांव समृद्धि और स्थिरता का एक बेहतरीन मिश्रण प्रदान करता है। यहां 1,000 एकड़ से अधिक भूमि पर गोल्डन एज इस्करा फार्म्स, ग्रीन स्ट्रेप फार्म्स, निधिवन और आनंददा रेजिडेंसी जैसी हाई-एंड परियोजनाएं स्थापित हैं, जो इको-कांशियस लगजरी जीवन के नए मानक स्थापित कर रही हैं।

बेहतर कनेक्टिविटी शहरी विकास का एक अहम तत्व है, जो आर्थिक विकास, रोजगार सृजन और इंफ्रास्ट्रक्चर के विकास को प्रोत्साहित करता है। वर्ल्ड बैंक के अनुसार, बेहतर परिवहन नेटवर्क से रोजगार के अवसरों में वृद्धि होती है और श्रमिकों के लिए उच्च वेतन मिलते हैं, क्योंकि व्ययसायों का विस्तार एक विस्तृत श्रमिक



पूल तक पहुंचने में सक्षम होता है। दिल्ली-अलवर रेलवे परियोजना इस सिद्धांत को साकार करती है, जो नौगांव को एक व्यापक आर्थिक गलियारे से जोड़ने के साथ-साथ माल और लोगों के आवागमन को भी सुविधाजनक बनाएगी। फरीदाबाद से उत्कृष्ट कनेक्टिविटी के साथ, गुरुग्राम,

नोएडा, मथुरा और जयपुर से प्रमुख मार्गों तक पहुंचने में नौगांव की पहुंच को काफी बेहतर बना दिया है। इस एकीकरण के परिणामस्वरूप उद्योगों का आकर्षण बढ़ेगा, रोजगार सृजन होगा और इंफ्रास्ट्रक्चर का विकास होगा, जिससे क्षेत्र की आर्थिक समृद्धि को बढ़ावा मिलेगा। राम रतन गुप का नौगांव लक्जरी और स्थिरता पर विशेष ध्यान देते हुए डिजाइन किया गया है। गोल्डन एज इस्करा फार्म्स, ग्रीन स्ट्रेप फार्म्स, निधिवन और आनंददा रेजिडेंसी जैसी परियोजनाएं आधुनिक सुविधाओं के साथ-साथ इको-फ्रेंडली विशेषताओं से लैस हैं, जिससे निवासियों को प्रकृति के साथ सामंजस्यपूर्ण लक्जरी जीवन का अनुभव मिलता है। जैसे-जैसे

कनेक्टिविटी में सुधार होगा, संपत्ति की कीमतों में वृद्धि होने की संभावना है, जिससे नौगांव निवेश के लिए एक आकर्षक स्थान बन जाएगा। राम रतन गुप के अध्यक्ष विजय राम रतन ने कहा, 'उ?2500 करोड़ की दिल्ली-अलवर रेलवे परियोजना पूरे क्षेत्र के लिए एक गेम-चेंजर साबित होने वाली है। बेहतर कनेक्टिविटी के साथ, नौगांव अब एक प्रमुख निवेश स्थल बनकर उभरने वाला है। राम रतन गुप के दृष्टिकोण के हिस्से के रूप में, हम एक तेजी से विकसित हो रहे क्षेत्र में लक्जरी जीवन का प्रस्ताव दे रहे हैं, जिससे हमारे निवेशकों को उच्च रिटर्न मिलेंगे, जबकि हम स्थिरता और उत्कृष्टता को बनाए रखेंगे।

दिल्ली से अपहृत बच्चा अलीगढ़ से बरामद

नई दिल्ली, (बीओ)। उत्तर पूर्वी जिले की खजूरी खास पुलिस ने बुधवार को दो साल के बच्चे का अपहरण करने वाले चार लोगों को गिरफ्तार किया है। अतिरिक्त पुलिस उपायुक्त संदीप लांबा ने बताया कि पुलिस ने बच्चे को अलीगढ़, यूपी से बरामद कर बच्चे के परिजनों को सौंप दिया है। आरोपियों ने बच्चे के अपहरण के बाद उसे तीन लाख रुपये में बेच दिया था। पकड़े गए आरोपियों की पहचान खजूरी खास निवासी नाहिद उर्फ साहिबा व मोहम्मद रिजवान, सोलमपुर निवासी शोकीन व अलीगढ़, यूपी निवासी छम्मा के रूप में हुई है। पुलिस के मुताबिक, 10 फरवरी को खजूरी खास थाने में दो वर्षीय बच्चे को गुमशुदगी दर्ज कराई गई।

त्वरित सुनवाई का अधिकार मुफ्त पास नहीं: पुलिस ने दिल्ली दंगों के मामले में अदालत से कहा

नई दिल्ली, (विसें)। दिल्ली पुलिस ने बुधवार को उमर खालिद, शरजील इमाम और अन्य की जमानत याचिकाओं का विरोध करते हुए कहा कि ऐसा कुछ भी नहीं है जिससे पता चले कि अभियोजन पक्ष ने आरोपियों के खिलाफ यूपीए मामले में निचली अदालत को कार्यवाही में देरी कराने का प्रयास किया और कहा कि त्वरित सुनवाई का अधिकार कोई मुफ्त पास नहीं है। न्यायमूर्ति नवीन चावला और न्यायमूर्ति शैलेंद्र कौर की पीठ के समक्ष ऐसा हूए अतिरिक्त सॉलिसिटर जनरल चेतन शर्मा और विशेष लोक अभियोजक अनिल प्रसाद ने कहा कि देरी के लिए आरोपियों को जिम्मेदार ठहराया जाना चाहिए। शर्मा ने कहा, 'निचली अदालत के

रिकॉर्ड से यह पता नहीं चलता कि अभियोजन पक्ष की ओर से मामले में देरी करने का कोई प्रयास किया गया। प्रसाद ने कहा कि निचली अदालत के न्यायिक आदेश हैं जो दिखाते हैं कि कैसे आरोपियों के इशारे पर मामले में देरी की गई। उन्होंने आरोप लगाया, आरोपों पर बहस चल रही है। दूसरे आरोपी ने दलीलें पूरी कर ली हैं, वे दो सप्ताह की देरी चाहते हैं। दिन-प्रतिदिन की सुनवाई के बावजूद आरोपी बहस के लिए आगे नहीं आ रहे हैं। शर्मा ने कहा कि देरी के मुद्दे को प्रत्येक मामले की जटिलता के साथ संतुलित किया जाना चाहिए था और आक्रामक तथा राज्य की अखंडता से जुड़े मामलों में, निर्णय अलग-अलग मानदंड का था।

स्वास्थ्य जांच कैप में 168 मरीजों को लाभ

नोएडा (बीओ)। नोएडा लोक मंच ने नोएडा दवा बैंक, पुराना बारात कार सेक्टर-12 नोएडा में विशाल चिकित्सा एवं स्वास्थ्य जांच कैप का आयोजन, मेट्रो अस्पताल नोएडा एवं लायंस क्लब नोएडा के सहयोग से प्रातः 9:00 बजे से 1:00 बजे तक लगाया गया।

स्वास्थ्य जांच कैप में विभिन्न स्वास्थ्य जांच : कैप में प्रसिद्ध हृदय विशेषज्ञ डॉ.मुर्लूख आर्य एवं महिला रोग विशेषज्ञ डॉ.निक्की यादव मेट्रो अस्पताल से, सेंटर फॉर साइट से वरिष्ठ तंत्र रोग विशेषज्ञ मनीष चौधरी एवं अडिस्टेंट प्रवेश कुमार, दंत चिकित्सा के विशेषज्ञ डॉ.नौशिन क्लोव डेंटल से, सामान्य जांच फिजिशियन डॉ. राजेंद्र प्रसाद, होम्योपैथिक डॉ. वर्षा दीक्षित, पैथ लैब से पैथ टेकनिशियन अनिता ने जांच की। श्री इन्दु प्रकाश ओएसडी



नोएडा प्राधिकरण, डॉ. मुमूख आर्य और डॉ. निक्की यादव मेट्रो हॉस्पिटल, श्री कुशाम अथर्वश रोटीर क्लब आंखला दिल्ली, पूर्व सीनियर सदस्य नोएडा लोक मंच के श्री राम सिंह, नोएडा लोक मंच के महासचिव श्री महेश सक्सेना, श्रीमती लीका सक्सेना, श्रीमती विभा बंसल, श्रीमती रमिणी त्यागराज, श्री आर.एन. श्रीवास्तव, श्रीमती इन्द्रा चौधरी आदि ने दीप प्रज्वलित कर स्वास्थ्य जांच कैप का उद्घाटन किया।

1 करोड़ की डायमंड और गोल्ड ज्वेलरी चोरी का खुलासा, 3 गिरफ्तार

नई दिल्ली (बीओ)। दिल्ली के पोशा इलाके लाजपत नगर में स्थित कल्याण ज्वेलर्स के शोरूम में हुई एक करोड़ की डायमंड और गोल्ड ज्वेलरी की चोरी के सनसनीखेज मामले का खुलासा साउथ ईस्ट डिस्ट्रिक्ट के एंटी नारकोटिक्स स्क्वाड की पुलिस टीम ने कर लिया है। इस मामले में पुलिस ने मास्टर

महैड सहित तीन आरोपियों को गिरफ्तार करके उनके पास से एक करोड़ की डायमंड ज्वेलरी भी बरामद कर लिया है। डीसीपी साउथ ईस्ट रवि कुमार शर्मा ने मामले की जानकारी देते हुए बताया कि गिरफ्तार आरोपियों की पहचान शोएब उर्फ लाला, सुमित सोनी और नरामिक कदम के रूप में हुई है। यह दोनो दिल्ली के भलसा डेयरी, मदनगौर और तिगड़ी इलाके के रहने वाले हैं। शोएब पहले से पांच मामलों

में और सुमित दो मामलों में शामिल रहा है। इसे 100 ग्राम डायमंड 10 ग्राम का गोल्ड चैन 57 ग्राम फाइन क्वालिटी का गोल्ड हल्पाई बरामद किया गया है। जिनकी कीमत एक करोड़ रुपये बताई जा रही है। पुलिस को 29 जनवरी की सुबह इस मामले की जानकारी मिली थी। जब सुबह के समय कल्याण ज्वेलर्स शोरूम के स्टफ ने गेट खोला तो देखा कि डिस्प्ले में लगा हुआ ग्लास टूटा हुआ था और उसमें से डायमंड और ज्वेलरी गायब था। लाजपत नगर थाना में मामले की जानकारी देते हुए बताया कि फुटेज की मदद से पुलिस ने पता लगाना शुरू किया। बारदात को अंजाम देने वाले ने अपने चेहरे को छुपाने के लिए पूरे फेस को मफल कर रखा था। हाथ में ग्लव्स भी बना हुआ था, जिससे

टोर्निकल सर्विलांस की मदद से छानबीन शुरू की थी। बदमाशों के जो रिकॉर्ड थे उसको भी खंगाला गया और फिर इन्होंने छानबीन के दौरान पुलिस को पता चला की बारदात को अंजाम देने वाला रिंग रोड होकर लाजपत नगर एक मोटरसाइकिल से पहुंचा था। पुलिस टीम उस मोटरसाइकिल का पता लगाने के लिए 500 से ज्यादा सीसीटीवी कैमरे को चेक किया और एएस के पास उस बाइक के नंबर की जानकारी हुई इकट्ठा करने में कामयाब हो गई। पुलिस टीम मोटरसाइकिल वाले के पास जब पहुंची तो पता चला कि वह बाइक टेक्सि चलता है। उसने बताया कि जिस शख्स के बारे में पुलिस उससे पूछाखच कर रही है, उसको उसने लाजपत नगर मेट्रो स्टेशन के पास ड्रॉप किया था।

शेयर मार्किट में निवेश के नाम पर धोखाधड़ी, तीन गिरफ्तार

फरीदाबाद (सुनील शर्मा)। थाना साइबर सेन्ट्रल की पुलिस टीम ने शेयर मार्किट में निवेश कराने का झांसा देकर धोखाधड़ी करने के मामले में तीन आरोपियों को गिरफ्तार किया है। पुलिस प्रवक्ता ने मामले में जानकारी देते हुए बताया कि थाना साइबर अपराध सेन्ट्रल से सेक्टर .87 रहने वाले एक व्यक्ति ने शिकायत दी जिसमें बताया कि 13 दिसम्बर को फेसबुक के माध्यम से व्हाट्सएप में एक लडकी ने उस से सम्पर्क किया और ट्रेडिंग एप के बारे में जानकारी दी। जिसने स्टॉक मार्किट में 20 साल से अधिक का अनुभव वालों में जानकारी देने की बात कही। जिसके लिए शिकायतकर्ता को कुछ फीस चुकानी होगी। ठग ने अपनी योजना के अनुसार किल स्टॉक में निवेश करके मोटा मुनाफा कमाने का लालच दिया। शिकायतकर्ता से एक एप डाउनलोड करवाया और एक मुगु में जोड़ा। जिसमें 100 से अधिक

लोग जोड़े हुए थे। मुगु में मुनाफे के फोटो शेयर किए जाते थे। मुगु में पहले 2 दिन शिकायतकर्ता को मुगु में देखा जाता। ठगों ने मुगु में मुनाफा दिखाया। जिसके लिए उन्होंने 10 हजार की फीस देकर फ्री में ट्रेडिंग कर सकते हैं। शिकायतकर्ता ट्रेडिंग करके साइड इंकम बना सकते हैं। ठगों के द्वारा शिकायतकर्ता को कई मुगु में जोड़ा। शिकायतकर्ता ठगों के जाल में फंस गया और 40,03,000 रुपये निवेश कर दिए। जिसके संबंध में साइबर थाना सेन्ट्रल में मामला दर्ज किया गया। पुलिस प्रवक्ता ने बताया कि मामले में कार्रवाई करते हुए 6 फरवरी को साइबर पुलिस टीम ने आरोपी जितेंद्र शर्मा व राहुल को अलीगढ़ से गिरफ्तार किया था। आरोपी जितेंद्र शर्मा गांव सेनवा तहसील छाप्रा मथुरा हाल राजनगर पार्ट-2 पालम दिल्ली व राहुल कुमार गांव उटवारा खैर अलीगढ़ उत्तर प्रदेश के रहने वाले है।

नगर निगम चुनावों के मेन्युफेस्टो को लेकर मीटिंग सम्पन्न

फरीदाबाद (सुनील शर्मा)। फरीदाबाद नगर निगम चुनावों को लेकर आज कांग्रेस नगर निगम मेन्युफेस्टो कमेटी के मेम्बरों की मीटिंग कांग्रेस नेता सुमित गोइस के सेक्टर-10 स्थित कार्यालय कांग्रेस भवन में जिले के सह प्रभारी रोहताश बेदी की देखरेख में सम्पन्न हुई। मीटिंग में मुख्य रूप से बार के पूर्व अध्यक्ष एडवोकेट संजीव चौधरी, वरिष्ठ नेता राजेंद्र चपराना, डा. एस.एल. शर्मा, वरिष्ठ कांग्रेसी नेता अनीशपाल, पूर्व डिप्टी मेयर मुकेश शर्मा, सुमित गोइस, विनोद कौशिक, एडवोकेट वंदना सिंह, शील कुमार, रिकू चंदीला, अशोक रावल, वीरपाल गुजर बड़ौली, पूर्व पार्षद योगेश डीगड़ा, राजेश आर्य, पूर्व पार्षद जगन डायर, ओमप्रकाश पांचाल जिलाध्यक्ष ओबीसी।

दयाशंकर गिरी, वरिष्ठ कांग्रेसी नेता सत्यवीर डायर, कांग्रेसी नेता वेदपाल दायमा, कांग्रेस महिला नेत्री रेनु चौहान, संजय सोलंकी, डा. सौरभ शर्मा, उमेश कौशिक, ईशांत कथूरिया, अरुण कुमार, कुलवंत सिंह, फिरे पोसवाल, पूर्व जिलाध्यक्ष परवल, मोनू दिल्ली, सत्री बादल आदि मौजूद रहे। मीटिंग में नगर निगम चुनावों को लेकर विचार विमर्श किया गया और सभी कांग्रेसी नेताओं ने अपनी राजशुमारी दी। मीटिंग में सहप्रभारी रोहताश बेदी ने सभी कांग्रेसियों से आह्वान किया कि वह नगर निगम चुनावों को लेकर पूरी तय्यारी से जुट जाएं और जो भी उम्मीदवार कांग्रेस पार्टी वार्डों में उतारेंगे, उन्हें जिताने के लिए एंटी चोटी का जोर लगाएं। मीटिंग में मेनफेस्टो कमेटी में प्राप्त

सुझाव फरीदाबाद के लिए साफ एवं स्वच्छ पानी, कचरा मुक्त फरीदाबाद, सीवर और ड्रेनेज सिस्टम की पूर्ण रूप से व्यवस्था, गड्ढा मुक्त सड़कें, शहर में ट्रामा सेंटर बनाने की सिफारिश, शहर में सिटी बस सर्विस, सोलर लाइट लगवाना, शहर को जाम मुक्त बनाना, शहर को आवारा पशुओं से मुक्त करना, कम्प्युनिटी सेंटर और ओल्ड जेज सेंटर का निर्माण करना, कम्प्युनिटी सेंटर में वाईफाई की व्यवस्था करने के साथ-साथ हर वार्ड स्थित में बुथ लैवल पर ग्रीवेंस कमेटी बनाने, जिसमें महिलाओं की 50 प्रतिशत हिस्सेदारी देने, ड्रिपिंग याई आबादी से दूर बनाने, अंधेरे निर्माण रोकने, पौधारोपण को बढ़ावा देने सहित शहर को साफ व सुंदर बनाने के लिए कमेटी ने सुझाव रखे।

नए कानूनों को लेकर नेशनल कान्फ्रेंस 15 को

फरीदाबाद (बीओ)। नए अपराध कानूनों को लेकर आल इंडिया लायर्स फोरम की ओर से नेशनल कान्फ्रेंस का आयोजन सेक्टर-15 स्थित सामुदायिक केंद्र में 15 फरवरी को किया जाएगा। कान्फ्रेंस में सुप्रीम कोर्ट के न्यायमूर्ति राजेश बिस्वाल मुख्य अतिथि के रूप में आएंगे। हरियाणा पुलिस की इंस्पेक्टर आफ जनरल डा. राज श्री सिंह, फरीदाबाद जिला न्यायालय से जिला सत्र न्यायाधीश एवं अन्य जज, पुलिस आयुक्त के प्रतिनिधि के रूप में डीसीपी क्राइम मकसूद अहमद एवं कानून के बारे में जानकारी रख सकेंगे। सुप्रीम कोर्ट से एडिशनल सॉलिसिटर जनरल बिजेंद्र चाहर भी कानूनों के बारे में बताएंगे।

प्रिल से फंदे पर लटका मिला शव

फरीदाबाद (सुनील शर्मा)। गांव बडखल से सटी बडखल झील के पास आज एक 22 वर्षीय युवक का फांसी के फंदे पर शव लटका हुआ मिला। मृतक की पहचान 22 वर्षीय रिजवान पुन मुजिब के रूप में हुई है। मृतक तावडू के पास के गांव धुलावट का रहने वाला था, जिसकी गांव बडखल में निहाल थी। मामले की सूचना पर पहुंची पुलिस ने केस दर्ज कर जांच शुरू की और शव को पोस्टमॉर्टम के लिए अस्पताल भिजवाया। जांचकर्ता देते हुए मृतक रिजवान के दादा मोहम्मद अली ने बताया कि बीते काल ही रिजवान अपनी ननिहाल में किसी शादी समारोह में शामिल होने की बात कहकर आया था। उनके पोते रिजवान की आने वाले 27 अप्रैल को नल्लहड़ की रहने वाली लडकी

से शादी तय हुई थी। रिजवान का अपने ननिहाल में अक्सर आना-जाना होता था और बीते काल वह अपने पिता मुबारक को बडखल गांव में एक शादी समारोह में शामिल होने की बात कह कर आया था। अपने बड़े दादा फकरू से शादी समारोह में शामिल होने के लिए 500 लेकर आया था, लेकिन जब शाम तक वह घर नहीं पहुंचा, तब उसके पिता मुजिब ने उसे फोन कर घर आने के लिए कहा। रात 9 बजे तक मुजिब की रिजवान से बात होती रही। रिजवान ने कहा कि उसे आने के लिए साधन नहीं मिल रहा है। जिसके बाद पिता मुजिब ने कहा कि वह अठां रिवर्ज करके घर आ जाए, वहां पहुंचने पर उसे पैसे दे देंगे, क्योंकि उनके फोन से पैसे ट्रांसफर नहीं हो रहे थे।

निकाय चुनाव: कांग्रेस ने गठित की कमेटीयों

गुडगांव (प्राण शर्मा)। हरियाणा में कांग्रेस ने निकाय चुनावों को लेकर गुरुग्राम जिला की कमेटीयों का गठन किया है। इन कमेटीयों में पार्टी के वरिष्ठ नेताओं को शामिल किया गया है। गुरुग्राम जिला कांग्रेस के सह-प्रभारी अशोक बुबानीवाला ने समचार भारत मीडिया को बताया कि निकाय चुनाव को लेकर गठित लीगल कमेटी में एडवोकेट हेमंत शर्मा, एडवोकेट सुबे यादव, एडवोकेट पवन खटाना, एडवोकेट प्रदीप चौहान, एडवोकेट अशोक टोंक, एडवोकेट ओमप्रकाश पांचाल और एडवोकेट कुमाल को शामिल किया गया है। सूटनी कमेटी में पूर्व विधायक एवं गुरुग्राम जिला प्रभारी करण सिंह दलाल, अशोक गुबानीवाला, राजा नगर, पंकज डायर, विरेंद्र यादव, सोशल मीडिया एवं प्रिंट मीडिया कमेटी में पंकज डायर, निशित कटारिया, अमित यादव, पंकज भाद्रद्वज, मनीष खटाना को शामिल किया गया है। इन कमेटीयों में यूथ

कॉन्फ्रेंस एवं एनएसयूआई प्रेजिडेंट भी सदस्य होंगे। इसी तरह से निकाय चुनाव की प्रेरणा को बढ़ाकर 'युगमंधन' का भव्य आयोजन किया गया। वार्धिकोत्सव में स्कूली बच्चों ने एक से बढ़ कर एक सांस्कृतिक कार्यक्रमों की आकर्षक प्रस्तुतियां देकर वहां मौजूद लोगों को मंत्रमुग्ध कर दिया। इससे पहले विद्यालय के चेयरमैन सुधीर जैन, सीईओ संजय जैन, डायरेक्टर गुण जैन व स्कूल की प्राचार्या गीता चोपड़ा ने दीप प्रज्वलित कर कार्यक्रम की शुरुआत की। इस अवसर पर चेयरमैन सुधीर जैन ने कहा कि

वार्धिकोत्सव में स्कूली बच्चों के आकर्षक प्रस्तुति ने मन मोहा

सोनीपत (राजेश आहूजा)। ज्ञान गंगा ग्लोबल स्कूल में वार्धिकोत्सव 'युगमंधन' का भव्य आयोजन किया गया। वार्धिकोत्सव में स्कूली बच्चों ने एक से बढ़ कर एक सांस्कृतिक कार्यक्रमों की आकर्षक प्रस्तुतियां देकर वहां मौजूद लोगों को मंत्रमुग्ध कर दिया। इससे पहले विद्यालय के चेयरमैन सुधीर जैन, सीईओ संजय जैन, डायरेक्टर गुण जैन व स्कूल की प्राचार्या गीता चोपड़ा ने दीप प्रज्वलित कर कार्यक्रम की शुरुआत की। इस अवसर पर चेयरमैन सुधीर जैन ने कहा कि

इंटरनेशनल डाटा मैनेजमेंट लिमिटेड

कृते इंटरनेशनल डाटा मैनेजमेंट लिमिटेड
CIN: U72300DL1977JPGC008782
पंजीकृत कार्यालय: 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110019
फोन: 011-26444812, E-mail: idmcomplianceofficer@gmail.com, website: www.idmlimited.in
31 दिसम्बर, 2024 को समाप्त तिमाही एवं नौ माह के लिए अलेखापेक्षित वित्तीय परिणाम (सभी एलओडीआर) विनियम, 2015 के विनियम 47(1) के अनुसार में)
31 दिसम्बर, 2024 को समाप्त तिमाही एवं नौ माह के लिए एकल अलेखापेक्षित वित्तीय परिणाम का सारांश (ए.एस.ए. में इंगित को छोड़कर)

क्र. सं.	विवरण	अलेखापेक्षित		लेखापेक्षित	
		समाप्त तिमाही 31.12.2024	समाप्त नौ माह 31.12.2024	समाप्त तिमाही 31.12.2023	समाप्त वर्ष 31.03.2024
1	प्रचालन से जुक्त आय	0.00	0.00	0.00	0.00
2	अवधि के लिए निगल लाभ/(हानि) (कर, अपवादवात्मक और/या अतिविशिष्ट मदों से पूर्व)	(4.45)	(9.90)	(2.58)	(17.44)
3	कर पूर्व अवधि के लिए निगल लाभ/(हानि) (अपवादवात्मक और/या अतिविशिष्ट मदों के बाद)	(4.45)	(9.90)	(2.58)	(17.44)
4	कर परचालन अवधि के लिए निगल लाभ/(हानि) (अपवादवात्मक और/या अतिविशिष्ट मदों के बाद)	(4.45)	(9.90)	(2.58)	(17.47)
5	अवधि के लिए मुक्त व्यापक आय (अवधि के लिए लाभ/(हानि) (कर परचालन) और अन्य व्यापक आय (कर परचालन शामिल)	(4.45)	(9.90)	(2.58)	(17.47)
6	इक्विटी शेयर पूंजी	220.00	220.00	0	220.00
7	आरक्षित (एनएम)आरक्षित को छोड़कर) पिछले वर्ष के लेखापेक्षित तुलनापूर्व में दर्शाये गये अनुसार	0	0	0	(850.91)
8	प्रति शेयर अर्जन (₹. 10/- प्रत्येक) (वास्तु एवं बंद प्रचालनों के लिए)	1	1	0	1
9	1. मुद्रा	(0.20)	(0.45)	(0.12)	(0.79)
10	2. तनुद्वारा	(0.20)	(0.45)	(0.12)	(0.79)

नोट: 1. उपरोक्त परिणाम सभी (सूचीकरण बाध्याएव एव प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के साथ दायित्व तिमाही वित्तीय/वार्षिक वित्तीय परिणामों के विस्तृत प्राणक का सारांश है। तिमाही/वार्षिक वित्तीय परिणामों का पूर्ण प्राणक स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.idmlimited.in पर उपलब्ध है।
नोट: 2. 1. उपरोक्त परिणामों की 11 फरवरी, 2025 को आयोजित अपनी संबन्धित बैठकों में लेखापेक्षा समिति द्वारा समीक्षा की गई है।
2. सभी (सूचीकरण बाध्याएव एव प्रकटन आवश्यकताएं) विनियम 2015 के विनियम 33 के अनुसार में 31 दिसम्बर, 2024 को समाप्त तिमाही के लिए वित्तीय परिणामों को कंपनी के वार्षिक लेखापेक्षाओं द्वारा सीमित समीक्षा की गई है।
3. जहां कहीं आवश्यक हुआ पिछली अवधि के आंकड़ों को पुनः संशुद्धि/पुनः वर्गीकृत किया गया है।

कृते इंटरनेशनल डाटा मैनेजमेंट लिमिटेड
सुनील कुमार श्रीवास्तव
निदेशक
सीआईएन: 00259691

रविदास की वाणी से हुआ कुरीतियों का अंत: विधायक राजेश जून

बहादुरगढ़ (राकेश पंवार)। संत शिरोमणि गुरु रविदास की ही हुई सर्व समाज के उत्थान की शिक्षाओं को जीवन में अपनाने से समाज में भाईचारे की भावना लाई जा सकती है। यह बात विधायक राजेश जून ने हलके में कई स्थानों पर आयोजित गुरु संत शिरोमणि रविदास जयंती समारोह एवं भंडारा कार्यक्रमों में शिरकत करते हुए कही। जयंती समारोह एवं भंडारा कार्यक्रमों में पहुंचे विधायक राजेश जून का सभी जगह आयोजकों ने फूल मालाएं पहनाकर जोरदार स्वागत किया तथा स्मृति चिन्ह भेंट कर व पगड़ी बांधकर सम्मान किया। विधायक राजेश जून ने मेट्रो पलेट स्थित संत शिरोमणि गुरु रविदास कॉलोनी में शंकर गार्डन की गली नंबर 1 में गुरु रविदास सभा, नूना मांजारा, बाराही गांव, जाखोदा, आसोदा, जसोरखेड़ी



व लुहारहड़दी गांव में संत गुरु रविदास जयंती पर आयोजित भंडारा कार्यक्रमों में पहुंचकर संत शिरोमणि गुरु रविदास की मूर्ति पर पुष्प अर्पित कर नमन किया व अपनी नैक कमाई से संस्था को सहयोग कर प्रसाद ग्रहण किया। कार्यक्रमों में संत गुरु रविदास को नमन करते हुए विधायक राजेश जून ने कहा कि संत हमारी संस्कृति और सभ्यता के सदैव ध्वजवाहक रहे हैं। जब भी

समाज पर कोई संकट आया है तो संतों ने अपनी वाणी के जरिए समाज में नई चेतना पैदा की है। गुरु रविदास किसी जति विशेष के नहीं, बल्कि सभी वर्गों के लिए स्पर्णीय रहे हैं। विधायक राजेश जून ने कहा कि उनकी दी हुई शिक्षाओं को आमजन को अपनने जीवन में अपनाना चाहिए, ताकि समाज में भाईचारे और शांति की भावना पैदा की जा सके।

असाही इंडिया ग्लास लिमिटेड
CIN: U72300DL1984PLC019542

पंजीकृत कार्यालय ए-2/10, प्रथम तल, डब्ल्यूएएस डीएल मार्बल मार्केट, कोर्टी नगर, नई दिल्ली-110015, फोन (011) 49454900, कॉर्पोरेट कार्यालय तीसरा तल, टॉवर-ए1, स्कोल बिल्डिंग नैनोस पार्क, महरीली-मुडगावा रोड, गुरुग्राम-122002 (हरियाणा)
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डाक मालपर और रियोज ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 एवं धारा 110 एवं अन्य लागू प्रावधान, यदि कोई हो, वर्तमान में उत्तर पर लागू कोई सांख्यिक संशोधन या पुनः अधिनियम सहित, ("अधिनियम") के साथ पंक्ति कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 एवं नियम 22 ("नियम") के साथ पंक्ति कॉर्पोरेट कार्य मंत्रालय, भारत सरकार द्वारा जारी किये गये एप्सीए संशोधन परिचय सं. 14/2020, 03/2022, 11/2022, 09/2023 एवं 09/2024 क्रमशः दिनांक 8 अप्रैल, 2020, 5 मई 2022, 28 दिसम्बर, 2022, 25 सितम्बर, 2023 एवं 19 सितम्बर, 2024 ("एप्सीए संशोधन"), भारतीय प्रतिष्ठित और विनियम बोर्ड (सूचीकरण बाध्याएव एव प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम"), व्यापकशोधित, भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी सामान्य बढेको पर सचिवीय मानक-2 (एप्सीए) के अनुसार, फोन और अन्य लागू कानूनों के लिए विनियमों के अनुसरण में कंपनी ने डाक मालपर सूचना में निर्दिष्ट अनुसार रिपोर्ट ई-वोटिंग के माध्यम से कंपनी के सदस्यों की सम्पत्ति प्राप्त करने के लिए एक सदस्यों को ई-मेल के माध्यम से व्याख्यात्मक विवरण के साथ डाक मालपर सूचना को भेजने का कार्य 12 फरवरी, 2025 को पूरा कर लिया है जिनके ई-मेल आईडी सुक्रवार, 7 फरवरी, 2025 ("कट-ऑफ तिथि") को डिजिटलरी, आरटीए एवं कंपनी के रिकॉर्ड में दर्ज है। कंपनी के निदेशक महल ने डाक मालपर के माध्यम से रिपोर्ट ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री सचिव को हार्दिक एव प्रशंसाएं प्रेषित की हैं। कंपनी सचिव के प्राप्तिवादी को सहायक के रूप में नियुक्त किया है। रिपोर्ट ई-वोटिंग सूचना का उपयोग करने वाले सदस्यों द्वारा वोट डालने की सुविधा सेन्ट्रल डिजिटलरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा उपलब्ध कराई जाएगी। डाक मालपर सूचना कंपनी की वेबसाइट www.aiglass.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। उपरोक्त कथित सूचना स्टॉक एक्सचेंजों की वेबसाइट क्रमशः एप्सीए लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अथवा www.bseindia.com पर भी उपलब्ध है।

सदस्यों के वोटिंग आधार की गणना कट-ऑफ तिथि अर्थात् सुक्रवार, 7 फरवरी, 2025 के अनुसार की जाएगी। ई-वोटिंग के माध्यम से वोटिंग प्रक्रिया सुक्रवार, 14 फरवरी, 2025 को प्रातः 9:00 बजे (आईएसटी) प्राथम ही और शनिवार, 15 मार्च, 2025 को प्रातः 5:00 बजे (आईएसटी) तक खुली रहेगी। उसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल हटा दिया जाएगा। एक बार वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी। यदि प्रचालन इस डाक मालपर (रिपोर्ट ई-वोटिंग द्वारा) के माध्यम से अपेक्षित बहुमत से पारित हो जाता है तो वोट प्राप्त करने के लिए कंपनी द्वारा निर्दिष्ट अतिम तिथि अर्थात् शनिवार, 15 मार्च, 2025 को पारित माना जाएगा। इसके अलावा, डाक मालपर के माध्यम से सदस्यों द्वारा पारित प्रस्तावों को पारित माना जाता है जैसे कि वे सदस्यों की सामान्य बैठकों में पारित किए गए हों। डिजिटलरी अर्थात् सीडीएसएल एवं एनएसडीएल के माध्यम से लॉगइन से संबंधित तकनीकी त्रुटि के लिए रिपोर्ट प्राप्त में धारित व्यक्तित्व शेषधारकों के लिए हेल्पडेस्क संचालित रहने के लिए हेल्पडेस्क विवरण

लॉगइन ID: हेल्पडेस्क विवरण

सीडीएसएल के साथ डिजिटलरी वोटिंग के माध्यम से वोटिंग प्रक्रिया हेल्पडेस्क को ई-मेल helpdesk.evoting@cdslindia.com के माध्यम से संचालित कर सकते हैं या फोन नं. 1800 22 55 33 पर कॉल कर सकते हैं। एनएसडीएल के साथ डिजिटलरी वोटिंग के माध्यम से वोटिंग प्रक्रिया हेल्पडेस्क को ई-मेल evoting@nsdl.co.in के माध्यम से संचालित कर सकते हैं या टोल फ्री नं. 022-4986 7900 एवं 022-24997900 पर कॉल कर सकते हैं।

नोट की जांच के बाद सहीकर अपनी रिपोर्ट कंपनी के अध्यक्ष एवं प्रबंध निदेशक या उनकी अनुपस्थिति में उनके द्वारा अधिकृत व्यक्ति के पास जाना करेंगे। डाक म