

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date: 15.11.2024

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Newspaper advertisement of Un-audited financial results for the quarter ended 30th September, 2024- Reg.

Ref: Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015.

Please find attached herewith newspaper cuttings published in Business Standard (English) on 15.11.2024 with regard to publication of the Unaudited financial results for the quarter ended 30th September, 2024.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain) Company Secretary

DANLAW TECHNOLOGIES INDIA LIMITED

Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Madhapur, Hyderabad - 500081 CIN: L72200TG1992PLC015099. Email ID: info@danlawtech.com Ph +91-40-23542499. Fax +91-40-23541671

Extract of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2024 In accordance with the accounting standard (Ind AS)

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Particulars	C	uarter ende	d	Six Montl	Year ended				
	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024			
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
Income from operations									
(a) Revenue from operations	5,407.68	4,730.25	5,005.05	10,137.93	9,644.33	21,098.12			
(b) Other Income	26.72	21.68	2.76	48.40	11.32	27.83			
Total Revenue	5,434.39	4,751.93	5,007.81	10,186.33	9,655.65	21,125.95			
Profit / (Loss) for the period before Tax	590.35	466.24	771.10	1,056.60	1,262.36	3,008.00			
Profit / (Loss) for the period after Tax	452.17	346.57	591.86	798.74	957.58	2,222.57			
Total Comprehensive income for the period	452.17	346.57	591.86	798.74	957.58	2,197.26			
Equity Share Capital	487.07	487.07	487.07	487.07	487.07	487.07			
Reserves excluding Revaluation Reserves as per						5,299.73			
balance sheet of previous accounting year									
Earnings Per Share									
(a) Basic	9.28	7.12	12.15	16.40	19.66	45.63			
(b) Diluted	9.28	7.12	12.15	16.40	19.66	45.63			

NOTES:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on
- 2) The above is an extract of the detailed Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company website i.e. www.danlawtechnologies.com and on the Stock Exchange website i.e. www.bseindia.com

For and on behalf of the Board of Directors Raju S Dandu

Place: HYDERABAD Date: 14-11-2024

Chairman DIN: 00073484

Re in lakhe

(T) IDBI BANK LTD.

IDBI Bank Ltd. Sri Balakrishna Topaz, D No.5-89-8/1, 3rd Lane 2nd Cross, Lakshmipuram, Guntur - 522007.

(APPENDIX IV[RULE 8(1)]) POSSESSION NOTICE
(For Immovable Property)
Whereas, The undersigned being the authorised officer of IDBI Bank

Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13-08-2024 calling upon Borrower/s: Shri Santosh kumar Mallampalli and Shri Mallikharjuna Rao Mallampalli, to repay the amount mentioned in the notice being Rs.92,49,936.34 (Rupees Ninety Two Lakhs Forty Nine Thousand Nine Hundred Thirty Six and Paise Thirty Four Only) within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 12th day of November of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs.95,96,067.34 (Rupees Ninety Five Lakhs Ninety Six Thousand Sixty Seven and Paise Thirty Four Only) as on 11.11.2024 and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the

DESCRIPTION OF THE MORTGAGED PROPERTY The Mortgaged Assets: (Assets owned and mortgaged by Shri. Mallikharjuna Rao Mallampalli as per Registered MODT vide Doc No. 4349/2021): All that piece and parcel of the property situated in Guntur District, Tadikonda Sub-Registration District, within the limits of Tadikonda Grampanchayath Block No.14, in D.No.361/1 of Tadikonda Village Door No. 41 having an extant of 217-3 Sq. yards consisting of R.C.C roofed building is being bounded by: **East by :** Yarra Sambasiva Rao, Shaik Muneer 29'-9", **South by**: Compound wall of this property,site of sripathi P.Patesalingam 68°-6", **West by**: Panchayat Bazar 29°-6", **North** by : Joint wall some extent vacant site for some extent between Mallampalli Nagabhushanam and Mallampalli Mallikharjuna Rac 63°-6'. Within these boundries an extant of 217-3Sq.yards or 181-68 Sq. meters of vacant site consisting of residential building along with all easements and appurtenances.

COVIDH TECHNOLOGIES LIMITED

Regd. Off: B-2, Sai Krishna Building, Plot 797/A, Road 36, Jubilee Hills, Hyderabad, Telangana 500033 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE **QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2024**

	(Rupee Quarter Ended Half Year Ended								
_		Qι	r Ended	Year Ended					
S. No.	PARTICULARS	30-9-2024	30-6-2024	30-9-2023	30-9-2024		31.03.2024		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Revenue from operations								
	(a) Income from operations	-	-	-	-	-			
	(b) Other income	-	-	-	-	-			
	Total Revenue from operations (a+b)	-	-	-	-	-			
2	Expenses								
	(a) Cost of operations	-	-	-	-	-			
	(b) Change Inventories	-	-	-	-	-			
	(c) Employee benefits expense	-	-	-	-	-			
	(d) Finance cost	-	-	-	-	-			
	(e) Depreciation and amortization expense	-	-	-	-	-			
	(f) Other expenditure	1.19	1.06	1.60	2.25	2.74	9.88		
	Total expenses (a+b+c+d)	1.19	1.06	1.60	2.25	2.74	9.88		
3	Profit / (Loss) from operations before exceptional items	(1.19)	(1.06)	(1.60)	(2.25)	(2.74)	(9.88		
4	Exceptional item Provision								
	for impairment of investments	-	-	-	-	-			
5	Profit / (Loss) from ordinary (3-4) activities before tax	(1.19)	(1.06)	(1.60)	(2.25)	(2.74)	(9.88		
6	Tax expense								
	- Current tax	-	-	-	-	-			
	- Deferred tax charge/(credit)	-	-	-	-	-			
7	Net Profit/(Loss) from ordinary (5-6) activities after tax	(1.19)	(1.06)	(1.60)	(2.25)	(2.74)	(9.88		
8	Extraordinary items (net of tax expense ₹ in lakhs)	-	-	-	-	-			
9	Net Profit/(Loss) for the period (7-8)	(1.19)	(1.06)	(1.60)	(2.25)	(2.74)	(9.88		
10	Other comprehensive income	, ,	` /	, ,	, ,	, ,	,		
	(a) Items that will not be classified to profit or loss	-	-	-	-	-			
	(b) Items that will be classified to profit or loss	-	-	-	-	-			
	Total Other Comprehensive income (10(a) + 10(b))								
11	Total comprehensive income	(1.19)	(1.06)	(1.60)	(2.25)	(2.74)	(9.88		
12	Paid-up equity share capital	32.34	32.34	30.00	32.34	30.00	32.3		
13	Earnings per share (EPS)								
	(a) Basic	(0.70)	(0.35)	(0.53)	(0.70)	(0.91)	(3.29		
	(b) Diluted	(0.70)	(0.35)	(0.53)	(0.70)	(0.91)	(3.29		

The above unaudited standalone financial results for the quarter ended 30 Septemb 2024 were reviewed by the Audit Committee and approved by the Board of Directors o the Company at its meeting held on 13th November, 2024.

The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 `Interim Financial Reporting' prescribed under Sectionn 133 of the Companies Act, 2013 read with the relevant rules iss under and the other accounting principles generally accepted in India.

The above financial results are also available on the stock exchanges websites i.e www.bseindia.com

The Company is engaged only in the business of IT/ITES services. Accordingly, the are no separate reportable segments as per Ind AS 108 on Operating Segment.

The figures of the quarter ended 30th September 2024 are subject to limited review Previous year/ period figures have been regrouped and recast, whereever necessary. line with current period presentation

For COVIDH TECHNOLOGIES LIMITED G. NARSI REDDY Hyderabad Director DIN: 09482406

KARVYIII FINANCE

Kalina, Santacruz (E), Mumbai – 400098. Email :- reddy.laxma@karvy.com; Contact No.: 9010191999

PUBLIC NOTICE FOR TENDER CUM AUCTION SALE UNDER PRIVATE Corporate Office: M/s. Karvy Financial Services Limited, 301, 3rd Floor, Gujrals house, 167 CST Road, Kolivery Area Village, **TREATY**

Sale Notice For Sale Of Immovable Assests By Way Of Private Treaty Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002 Read With Provisions To Rules 8(6) & 9(1) Under Security Interest (Enforcement) Rules, 2002.)

In exercise of powers conferred under Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 & pursuant to the possession of the secured assets of the borrower(s)/ mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/ representatives, as the case may be are hereby informed that offers are invited by the Karvy Financial Services Ltd for purchase of the properties listed below. Whereas the authorized officer of the Karvy Financial Services Ltd has decided to sell the property described herein below on "AS IS WHERE IS BASIS" AND "AS IS WHAT IT IS BASIS" AND "WHATEVER THERE IS BASIS" BY WAY OF PRIVATE TREATY under rules 8 & 9 of the said Act,

Name Of Borrower	Auction Date	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding	
Loan Account No.	30th	02March	R. Survey No.570/8 ,Door No.7-192,Flat No.G.F-2,Ground Floor,Siva	Rs.	Rs.1,27,575/-	Rs. 6837887/-	
543033 & 544378	November	2021 &	Residency, Gollapudi, Vijayawada town, Krishna district.	1275750/-	(Rupees	(Rupees Sixty	
1, Desu Naveen	2024		Item 1:Total Extent of 286 Sq.Yards in UDS 29 Sq.Yards and Bounded as	(Rupees	One Lakh	Eight Lakhs	
2. Meena Kumari		23,09,310/-	follows:North By: Property of Vadlamudi Venkata Krishna Rao & Sons	Twelve Lakhs	Twenty Seven	Thirty Seven	
Desu			South By: V.T.V.S Canal, East By: Panchayat Road, West By: Property	Seventy Five	Thousand Five	Thousand Eight	
			of Pogula Ramarao	Thousand	Hundred and	Hundred and	
3. D Jayakumar			Item 2:Area of Flat 840 Sft, Plinth -760 sft + 60 sft common + 20 sft parking	Seven	Seventy Five	Eighty Seven	
			& Bounded as follows:North By: Open to Sky ,South By: Open to Sky East	Hundred and	Only)	Only) (As on	
			By: Property of Flat no G.F-1 and common corridor, West By: Open to Sky	Fifty Only)	.,	19th Aug 2024)	
			IMPORTANT TERMS & CONDITIONS.				

IMPORTANT TERMS & CONDITIONS:

- The intending bidders should be present in person for the Auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself.
- The intending bidders may obtain the Tender Forms from DNO 26-19/1-3, Kunuku Gangaiah Street, Opp VMC Swimming pool gate, Gandhinagar, Vijayawada 520003 The intending bidders should submit their bids only in the tender form prescribed in sealed envelopes addressed to the Authorised Officer, M/s. Karvy Financial Services Limited, together with a Pay Order/Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "Karvy Financial Service Limited" on or before 29-Nov-2024 by 6p.m of Tender-cum-Auction sale hereby notified. The Demand Draft will be returned to unsuccessful bidders

 For document verifications, intending purchaser may visit: DNO 26-19/1-3, Kunuku Gangaiah Street, Opp VMC Swimming pool gate, Gandhinagar,
- The Property/ies is sold on "AS-IS-WHERE-IS" AND "AS-IS-WHAT-IS" AND "WHATEVER THERE IS BASIS" BY WAY OF PRIVATE TREATY.
- The Sealed Tenders will be opened in the presence of the intending bidders by 3p.m on the date of Tender-cum-auction Sale hereby notified. Though in general the same will be by way of closed tenders, the Authorized Officer may, at his sole discretion, conduct an open Auction among the interested bidders who desire to Quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of M/s. Kanyy Financial Services Limited The successful bidder shall have to pay/ deposit twenty five per cent (25%) (inclusive of EMD paid) of the sale amount immediately on the same day or not later than next working
- day on completion of sale and the balance amount of seventy five per cent (75%) within 15 days from the date of confirmation of Sale, failing which the initial deposit of 25% shall be forfeited. At any cost it shall not be refunded. The property shall forthwith be put up again and resold, after the issue of fresh proclamation of sale.
- The Sale Certificate will be issued by the Authorized Officer in favor of the successful purchaser only after receipt of the entire Sale consideration within the time limit stipulated herein The Successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, Registration Fee etc., as applicable under law.
- 10. The Successful bidder should pay the statutory dues (lawful house tax, Electricity Charges and other Dues), TDS, GST if any, due to Government, Government undertaking and
- 11. The Authorized Officer has absolute right to accept or reject Tender or Bid any or all the offers and adjourn/postpone/cancel the Auction without assigning any reason thereof and also modify any terms and conditions of the sale without assigning any reason thereof and also to modify any terms and conditions of the sale without any prior notice
- Place : Vijayawada Date : 14.11.2024 Authorized Officer KARVY FINANCIAL SERVICES LIMITED

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Date: 12-11-2024. Place: Guntur

USHAKIRAN FINANCE LIMITED

Sd/- Authorised Officer, IDBI Bank Limited.

CIN: L65923TG1986PLC006294 Regd.Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500001. Tel No.: 040 - 23201073 Nebsite: www.uflfinance.com, Email: ushakiranfinance@yahoo.co.in

Extract of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024

		Quarter ended Half-Year ended Year						
SI.	PARTICULARS		30.06.2024	_				
No.	TAITIOCEARO	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from operations	37.27	17.45	12.89	54.72	27.19	45.91	
2	Net Profit/(Loss) for the period (before tax and	33.12	8.15	7.13	41.27	12.48	18.58	
	Exceptional items)	00.10	0.45		44.07	40.40	40.50	
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	33.12	8.15	7.13	41.27	12.48	18.58	
4	Net Profit/(Loss) for the period	26.86	7.96	6.62	34.82	2.48	8.16	
	after tax (after Exceptional items)							
5	Total Comprehensive Income for the period (Comprising	(31.97)	169.22	142.64	137.25	331.10	705.13	
	Profit/(Loss) for the period (after tax) and Other							
	Comprehensive Income							
	(after tax))							
6	Paid up Equity Share Capital	254.45	254.45	254.45	254.45	254.45	254.45	
_	(Face Value Rs.10/- per share)							
7	Other Equity (excluding	-	-	-	-	-	1594.97	
	Revaluation Reserve)							
8	Earnings Per Share (Rs.10/-							
	each) (for continuing and							
	discontinued operations) Basic and Diluted (in Rs.)	1.06	0.31	0.26	1.37	0.10	0.32	
	Dasic and Diluted (III Rs.)	1.06	0.31	0.26	1.37	0.10	0.32	

- The above is an extract of the detailed format of the Unaudited Financia Results for the Quarter and Half Year ended 30.09.2024, filed with the BSE Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website a www.uflfinance.com)
- The above financial results were reviewed and recommended by the Audit Committee and were approved and taken on record by the Board of Directors at their respective meeting(s) held on 13th September, 2024.

By Order of the Board For USHAKIRAN FINANCE LIMITED Sd/-(T.R.SEKHAR)

DIRECTOR

DIN:02943146

BALAJI AMINES LIMITED

(An ISO 9001:2015 Company)

Regd. Office: 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

(Rs. in Lakhs)

		Standalone						Consolidated					
SI.	Bartlantana (Quarter Ended			Half Year ended Year ended		Quarter ended			Half Year ended		Year ended	
No.	Particulars Particulars	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	32,625.86	33,806.31	33,007.11	66,432.17	67,159.33	1,35,873.99	35,606.89	39,287.10	38,731.48	74,893.99	85,663.51	1,67,115.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,448.01	5,460.58	4,395.43	10,908.59	9,130.57	23,161.95	5,681.05	6,158.14	4,800.96	11,839.19	13,838.26	30,155.55
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,448.01	5,460.58	4,395.43	10,908.59	9,130.57	23,161.95	5,681.05	6,158.14	4,800.96	11,839.19	13,838.26	30,155.55
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,040.01	4,052.32	3,268.96	8,092.33	6,715.53	17,130.42	4,145.44	4,555.81	3,636.81	-998.57	700.34	23,230.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,039.64	4,051.95	3,196.04	8,091.59	6,615.78	16,646.46	4,145.07	4,555.44	3,584.85	3,844.60	3,717.91	22,748.32
6	Equity Share Capital	648.02	648.02	648.02	1,815.99	1,639.72	648.02	648.02	648.02	648.02	648.02	648.02	648.02
7	Other Equity	-	-	-	-	-	1,52,790.92	-	-	-	-	-	1,71,537.80
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				-								
	1. Basic:	12.47	12.51	10.09	24.98	20.73	52.87	12.65	13.36	10.71	26.01	26.99	63.22
	2. Diluted:	12.47	12.51	10.09	24.98	20.73	52.87	12.65	13.36	10.71	26.01	26.99	63.22

Date: 14.11.2024

Place: Solapui

- Notes: 1. The above Unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on November 14, 2024
- 2. The above is an extract of the detailed format of 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 Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.balajiamines.com

By the order of Board for Balaji Amines Limited

D. Ram Reddy Managing Director

SURYALAKSHMI COTTON MILLS LIMITED CIN - L17120TG1962PLC000923 Read, Office: Surva Towers, 6th Floor, 105 S.P Road, Secunderabad - 500003. Ph.:040-27819856 / 27885200

email: slcmltd@suryalakshmi.com; website: www.suryalakshmi.com;

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated April 8, 2020. General Circular No. 17/2020 dated April 13, 2020 and General Circular Nos. 09/2024 dated September 19, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") in this regard and any other applicable Laws and Regulations, that the approval of the members of Suryalakshmi Cotton Mills Limited (the "Company") is being sought through a Postal Ballot (only through remote e-voting) for the following special resolution:

SI. No. Description of Special Resolution

Appointment of Dr. Malapally Chowda Reddy Balaji (DIN-06964971) as an Independent Director

- 1. The Company has completed dispatch of Postal Ballot Notice dated November 14, 2024 by e-mail on Thursday, November 14, 2024 to those shareholders who have registered their e-mail id with the Company/RTA or their respective Depository Participant
- 2. In line with MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode. Physical copy of the Postal Ballot Notice along with the Postal Ballot forms and pre-paid business reply envelope have not been sent to the members for this Posta Ballot. The shareholders are required to communicate their assent or dissent through the remote e-voting system only.
- 3. The Company has engaged the services of Kfin Technologies Limited for the purpose of providing e-voting facility to all its
- 4. The voting through remote e-voting shall commence on Saturday November 16, 2024 at 9:00 a.m. (IST) and shall end on Sunday December 15, 2024 at 5:00 p.m. (IST). The e-voting platform would be disabled by Kfin Technologies Limited thereafter. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 5. The cut-off date for determining right of voting of members is Friday, November 8, 2024. A person who is not a member as on the cut-of date should treat the notice for information purposes only
- 6. The Company has appointed K V C Reddy & Associates Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.
- 7. The Postal Ballot notice has been hosted on the website of the Company viz. www.suryalakshmi.com and the website of Stock Exchanges where the shares of the Company are listed i.e.;. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. 8. The results of the Postal Ballot along with the Scrutinizer's Report
- will be announced on or before Monday, December 16, 2024 before 5:00 p.m. (IST) through the website of the Company viz www.suryalakshmi.com and will also be communicated to NSE and
- 9. Members whose e-mail addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting of the resolution proposed in this notice in the following manner:
- 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), AADHAAR (self-attested scanned copy) by email to Company email ID at cs@suryalakshmi.com or to RTA of the Company at einward.ris@kfintech.com
- b. For Demat Shareholders Please update your email ID and mobile no. with your respective Depository Participant.
- 10. In case of any queries / grievances relating to e-voting by postal ballot, members may contact the following address: Mr. V Raghunath, M/s. Kfin Technologies Ltd., Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Ph.No.040-67161754 or toll free no. 1800 309 4001, Email - raghu_veedha@kfintech.com

By order of the Board for Suryalakshmi Cotton Mills Limited

> E. V. S. V. SARMA **COMPANY SECRETARY**

Place: Secunderabad Date: November 14, 2024