

Date: February 05, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Newspaper Publication of (a) Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and (b) Postal Ballot Notice and E-Voting intimation to Members

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication of the Unaudited Financial Results for the quarter and nine months ended December 31, 2024, along with the Postal Ballot Notice and E-Voting intimation to Members, as published in:

- Financial Express (All India editions in English language) on February 05, 2025; and
- > Jansatta (Delhi and NCR edition in Hindi (vernacular) language) on February 05, 2025.

You are requested to take the same on record.

Thanking you,

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer

Membership No.: A37518



CIN: U64201HR2008PLC053766

Registered office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India Tel: +91 (124) 490-3344; Email ID: cs@mobikwik.com; Website: www.mobikwik.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the consent of the members of One Mobikwik Systems Limited ('the Company') is being sought by way of Postal Ballot Notice is available on the Company's website https://www.mobikwik.com/ir/meetings/postal-ballot and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent on Ja

Sr.	Description of resolutions	Type of resolution
No.		Market Strategy and Strategy
1	Approval for increase in Authorised Capital of the Company & Consequent amendment to the Capital Clause of Memorandum of Association	Ordinary Resolution
2	Approval for amendment and ratification of MobiKwik Employee Stock Option Plan 2014 of the Company	Special Resolution
3	Approval for extension of the benefits of MobiKwik Employee Stock Option Plan 2014 to the employees of the subsidiary company(is) in India or outside India of the Company	Special Resolution

All members are hereby informed that:

Place: Gurgaon
Date: February 04, 2025

- 1. Date of completion of dispatch of Notice is February 04, 2025
- 2. The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company Depository Participant(s) as on January 31, 2025 ("Cut off date").
- 3. The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e voting facility only.
- 4. Members holding equity shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility, any person who if not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") for providing remote e-voting facility to its members.
- 5. The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register their e-mail ids by sending an e-mail quoting the subject MobiKwik Postal Ballot to the Registrar and Share Transfer Agent at MUFG Intime India Private Limited at https://instavote.linkintime.co.in and to the Company at co.mobikwik.com with the name of registered shareholder(s), folia number(s) / OP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote
- 6. Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- 7. The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- 8. Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company in their meeting held on February 04, 2025, have appointed Mr. Devesh Kumar Vasisht, (FCS-8488; CP. No. 13700), Managing Partner and/or Mr. Parveen Kumar, (FCS-13411; CP. No. 13411), Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500) as Scrutinizer for conducting the postal ballot ("only through Remote e-voting) in a fair and transparent Manner.
- 9. The voting through Postal Ballot E-Voting shall commence on Wednesday, February 05, 2025 at 09.00 a.m. (IST) and ends on Thursday, March 06, 2025 at 05.00 p.m. (IST). The evoting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 pm (IST) on Thursday, March 06, 2025.
- 10. Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- 11. The results of the Postal Ballot/E-voting will be announced on or before Monday, March 10, 2025 at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at https://www.mobikwik.com/ir/meetings/postal-ballot and website of MUFG at https://instavote.linkintime.co.in
- 12. In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) instavote e voting user manual available at help section of https://instavote.linkintime.co.in or an email to enotices@in.mpms.mufg.com or contact on: Tel.: 022 4918 6000.

By Order of Board of Directors
For One Mobikwik Systems Limited

Sd/Ankita Sharma
Company Secretary



TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2" Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders for self / its subsidiaries, from eligible vendors for the following packages (Two Part Bidding).

- Outline Agreement (OLA) for EV Business for following activities:
- 2) 4100042427/CC25ADO030 O&M Services at EV Bus Depot in Mundela Kalan Delhi.
- 3) 4100042439/CC25ADO031 Installation of Power Infrastructure in Tamil Nadu Last date for Bid Submission: 26" February 2025, 3:00 PM

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website https://www.tatapower.com only.



TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2rd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the followin packages (Two Part Bidding).

- Outline Agreement/Rate Contract of 3 years for Routine Maintenance, Form B Certification and Refurbishment of Fire Hydrant & Emulsifier Systems across Tata Power receiving stations in Mumbai region (Ref: CC25MSJ054)
- 2) Outline Agreement/Rate Contract of 3 years for Routine, Preventive and Breakdown Maintenance of 22 kV Bhira Headworks Line Nos. 1 & 2, 22 kV Bhira Sr. Camp Line and Rawalie Telephone Line. (Ref: CC24NK017)

Interested bidders to submit Tender Fee, Authorization Letter and submission of bid before 1700 Hrs. Wednesday, 26* February 2025.

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com.com/website

Mobikwik ONE MOBIKWIK SYSTEMS LIMITED

(formerly known as ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)

CIN: U64201HR2008PLC053766

Redg Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003.

Tel.: 0124-4903344; Email: cs@mobikwik.com; Website: www.mobikwik.com

Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months Period Ended December 31,2024

(INR Million)

S. No.	Particulars	Quarter Ended 31.12.2024	Quarter Ended 30.09.2024	Quarter Ended 31.12.2023	Nine Months Period Ended 31.12.2024	Nine Months Period Ended 31.12.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2,694.77	2,906.46	2,289.33	9,023.90	6,100.21	8,750.03
2	Earnings before finance cost, depreciation, amortisation and tax (EBITDA)	(426.72)	68.04	108.26	(336.38)	313.65	372.20
3	Profit/(Loss) before tax for the period/year	(531.82)	(33.22)	51.85	(628.51)	147.18	140.80
4	Profit/(Loss) for the period/year	(552.84)	(35.94)	52.71	(654.93)	147.50	140.79
5	Total comprehensive income/(loss) for the period/year	(557:53)	(40.82)	50.91	(667.97)	146.52	144.82
6	Paid-up equity share capital (face value of INR 2 per share)	155.38	114.38	114.38	155.38	114.38	114.38
7	Earnings/(Loss) per equity share (*Not Annualised) (face value of INR 2 per share)				Et 21 11		
	(a) Basic (INR)	(9.48)	(0.63)	0.92	(11.23)	2.58	2.46
	(a) Diluted (INR)	(9.48)	(0.63)	0.89	(11.23)	2.50	2.38

Extract of Unaudited Standalone Financial Results for the Quarter and Nine Months Period Ended December 31,2024

INR Millions)

S. No.	Particulars	Quarter Ended 31.12.2024	Quarter Ended 30.09.2024	Quarter Ended 31.12.2023	Nine Months Period Ended 31.12.2024	Nine Months Period Ended 31.12.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2,679.72	2,895.37	2,269.49	8,981.29	6,035.61	8,669.79
2	Earnings before finance cost, depreciation, amortisation and tax (EBITDA)	(397.38)	82.65	120.16	(333.65)	. 331.32	356.56
3	Profit/(Loss) before tax for the period/year	(513.22)	(29.11)	54.52	(656.04)	138.56	89.42
4	Profit/(Loss) for the period/year	(523.72)	(29.11)	54.52	(666.54)	138.56	89.42
5	Total comprehensive income/(loss) for the period/year	(528.22)	(33.56)	52.72	(679.07)	137.65	93.60
6	Paid-up equity share capital (face value of INR 2 per share)	155.38	114.38	114.38	155.38	114.38	114.38
7	Earnings/(loss) per equity share (*Not Annualised) (face value of INR 2 per share)	を作りま 2月1日	or spillstown all	DET TOWN TOR	Service of the service of	en les septimes	openio all'
186.4	(a) Basic (INR)	(8.98)	(0.51)	0.95	(11.43)	2.42	1.56
Linking	(a) Diluted (INR)	(8.98)	(0.51)	0.92	(11.43)	2.34	1.51

By Order of the Board
ONE MOBIKWIK SYSTEMS LIMITED
(formerly known as ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)

Upasana Rupkrishan Taku Chairperson, Whole-time Director & Chief Financial Officer

Place: Gurugram
Date: 04 February 2025

(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33, 47 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz.

Criminal Court, Ludhiana

In The Court Of Ms. Jasleen narang JMIC Ludhiana M/s Kimothi And Idrisis Co.

M/s Loot Textiles CNR NO: PBLD03-023628-2023 COMA/5659/2023

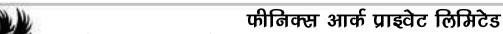
Notice To: 1) m/s loot textile address- 01 rukhsana manzil nathupur, jagdishpur/ nathupr/babupur, district jaunpur u.p a proprietorship concern through its proprietor sultan khan 2) sultan khan proprietor of m/s loot textile 01 rukhsana manzil nathupur, jagdishpur/nathupr /babupur, district jaunpur U.P Whereas it has been proved to the satisfaction of Hence this proclamation under section 82 CRPC is

this court that you the accused above named cannot be served in the ordnary way of service. hereby issued against you with a direction that you should appear personally before this court on 06-03-2025 at 10:00 a.m. or within 30 days from the date of publication of this proclamation take notice that, in default of your part to appear as directed above the above said case will be heard and determined as per law, in your absence Given under my hand and the seal of the court. for details logon to:

https://highcourtchd.gov.in/?trs=district_notice&dist rict=ludhiana JMIC Ludhiana

"IMPORTANT"

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ई-नीलामी सह बिक्री के लिए सार्वजनिक सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल संपत्तियों की बिक्री के लिए ई—नीलामी बिक्री नोटिस, प्रतिभूति हित **(प्रवर्तन) नियम, 2002** के नियम 8 और 9 के प्रावधानों के साथ पढ़ा जाए। इसके द्वारा आम जनता को तथा विशेष रूप से उधारकर्ताओं / गारंटियों / बंधककर्ताओं को सूचित किया जाता है कि **मोतीलाल ओसवाल होम फाइनेंस लिमिटेड** (जिसे पहले **एस्पायर होम फाइनेंस कॉरपोरेशन लिमिटेड** – असाइनर के नाम से जाना जाता था) द्वारा ऋण के असाइनमेंट के अनुसार फीनिक्स एआरसी प्राइवेट लिमिटेड को बंधक रखी गई नीचे उल्लिखित संपत्ति को ''जहां है, जैसी है और बिना किसी सहारे के'' ''ऑनलाइन ई–नीलामी'' के माध्यम से बकाया राशि और आगे के ब्याज, शूल्क और लागत आदि की वसूली के लिए बेचा जाएगा, जैसा कि सुरक्षा हित के नियम 8 और 9 के साथ पढ़े गए सरफेसी अधिनियम के प्रावधानों के अनुसार नीचे विस्तृत रूप से बताया गया है। (प्रवर्तन) नियम, 2002) के प्रावधानों के अनुपालन हेत् नीचे दिए गए विवरण के अनुसार वेबसाइटः www.phoenixarc.co-in/ के माध्यम से आवेदन करें।

٠.	ई-नीलामी की तिथि और समयः दिनांकः	12.03.2025 / 11:00 पूर्वाह्व	से ०२:०० अपराह्व (प्रत्येक ५	मिनट के असीमित विस्तार के साथ)
क्र. सं.	उधारकर्ता(ओं) गारंटर(ओं) / ऋण खाता	मांग नोटिस की तिथि और राशि	अचल संपत्ति का विवरण	आरक्षित मूल्य, ईएमडी और ईएमडी जमा करने की अंतिम तिथि
1	लैनः LXMOKAITHAL5522& 230667495 शाखाः कैथल उधारकर्ताः बलजीत सिंह सह—उधारकर्ताः मीरा कुमारी बलजीत सिंह	12-01-2024 को रु. 17,79,546/- (रुपये सत्रह लाख उनासी हजार पाँच सौ छियालीस केवल)	खेवट नं.217, खतौनी नं. 306 से 323, गांव– कलायत, तहसील कलायत, जिला– कलायत, कैथल, हरियाणा 136117	आरक्षित मूल्यः रु. 14,00,000 / — (केवल चौदह लाख)

ई—नीलामी के नियम और शर्तेः 1. नीलामी बोली दस्तावेज के आगे के नियमों और शर्तों के अनुसार और उसमें निर्धारित प्रक्रिया के अनुसार आयोजित की जाती है। बोलीदाता बोली लगाने की जानकारी और सहायता, ई–नीलामी के लिए रखी गई सुरक्षित संपत्ति का विवरण और बोली फॉर्म जो ऑनलाइन जमा किया जाएगा, के लिए हमारे ई–नीलामी सेवा प्रदाता, **मेसर्स आर्का ईमार्ट प्राइवेट लिमिटेड के वेब पोर्टल:** https://www.auctionbazaar.com / पर जा सकते हैं। इच्छक खरीदार उसी पोर्टल पर नीलामी की शर्तों और प्रक्रिया को देख सकते हैं और **भवानी सिसोदिया — 8779419135, परमार दिनेशकुमार दुधाभाई— 9326483978, ईशान देव 8828273231 से संपर्क कर सकते हैं।** से संपर्क कर सकते हैं, जिनका विवरण ऊपर उल्लिखित वेब पोर्टल पर उपलब्ध है और वे उनके केंद्रीकृत हेल्प डेस्कः +91 83709 69696, ई–मेल आईडी: contact@auctionbazaar.com से संपर्क कर सकते हैं। 2. सभी इच्छक खरीदारों / बोलीदाताओं को ऊपर उल्लिखित पोर्टल https://www.auctionbazaar.com / पर अपना नाम पंजीकृत करना होगा और उपर्युक्त तिथि और समय पर ई–नीलामी में भाग लेने के लिए निःशुल्क उपयोगकर्ता आईडी और पासवर्ड प्राप्त करना होगा। 3. ई–नीलामी में भाग लेने के लिए इच्छुक क्रेताध्बोलीदाताओं को सुरक्षित परिसंपत्ति के आरक्षित मूल्य के 10प्रतिषत की वापसी योग्य बयाना राशि के भूगतान का विवरण, पैनकार्ड की प्रतियों, कंपनी के मामले में बोर्ड के प्रस्तावों और पते के प्रमाण के साथ ऊपर उल्लिखित ईएमडी जमा करने की अंतिम तिथि तक या उससे पहले प्रस्तुत करना होगा। इच्छुक क्रेता/बोलीदाताओं को ऊपर वर्णित प्रत्येक आइटमध्संपत्ति के लिए अलग–अलग ईएमडी जमा करना आवश्यक है। ४. नीलामी के किसी भी चरण में, प्राधिकृत अधिकारी बिना कोई कारण बताए और बिना किसी पूर्व सचना के बोली / प्रस्ताव को स्वीकार / अस्वीकार / संशोधित / रद्द कर सकता है या नीलामी को स्थगित कर सकता है। 5. सफल क्रेता / बोलीदाता को किसी भी वैधानिक बकाया कर, देय शुल्क, खरीद मूल्य पर लागू जीएसटी, स्टाम्प ड्यूटी, पंजीकरण शुल्क आदि का भुगतान करना होगा, जो लागू कानून के अनुसार सुरक्षित संपत्ति को उसके पक्ष में हस्तांतरितधीवतरित करने के लिए भुगतान किया जाना आवश्यक है। ६. इच्छुक बोलीदाताओं को अपनी बोली प्रस्तुत करने से पहले भार, नीलामी में रखी गई सुरक्षित संपत्ति का शीर्षक और सुरक्षित संपत्तियों को प्रभावित करने वाले दावों / अधिकारों / बकायों, जिसमें वैधानिक बकाया आदि शामिल हैं, के बारे में अपनी स्वतंत्र जांच करनी चाहिए। नीलामी विज्ञापन फीनिक्स की किसी भी प्रतिबद्धता या किसी भी प्रतिनिधित्व का गठन नहीं करता है और न ही करेगा। फीनिक्स का अधिकृत अधिकारी किसी भी तीसरे पक्ष के दावों / अधिकारों / बकायों के लिए किसी भी तरह से जिम्मेदार नहीं होगा। 7. संभावित / इच्छुक बोलीदाता को यह वचन देना होगा कि वह दिवाला एवं शोधन अक्षमता संहिता, 2016 की धारा 29 (ए) के प्रावधानों के अनुसार अयोग्य नहीं है और केवाईसी दस्तावेजों के साथ ऐसा वचन देने में विफल रहने पर उसे स्वतः ही अयोग्य घोषित कर दिया जाएगा अथवा उसकी बोली अस्वीकार कर दी जाएगी।

प्राधिकृत अधिकारी अनुवाद में त्रुटिया विसंगति होने पर अंग्रजी संस्करण मान्य होगा दिनांक: 05.02.2025 फीनिक्स एआरसी प्राइवेट लिमिटेड



CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity - New Delhi- 110037

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

RattanIndia Enterprises Limited ("The Company") hereby informs that the Board of Directors of the Company at their meeting held on Tuesday, February 4, 2025, have inter-alia, considered and approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2024, along with Limited Review Report issued by the Statutory Auditors of the Company.

In compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) the aforesaid Results have been published on the website of the Company (https://rattanindia.com/wpcontent/uploads/2025/02/RELRESULTS31122024.pdf), website of the National stock exchange of India Limited (https://nsearchives.nseindia.com/corporate/RELRESULTS31122024 04022025142556.pdf) and website of the BSE Limited (https://www.bseindia.com/xml-data/corpfiling/AttachLive/d1286eaa-6fbc-4f85-831d-7585e52745d2.pdf). The same are now being made available through Quick Response Code ("QR Code") given below:

> For and on behalf of the Board of Directors of RattanIndia Enterprises Limited



Scan the QR code to view Financial Results on Website of the Company



Scan the QR code to view Financial Results on Website of National stock **Exchange of India Limited**



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

Rajesh Kumar Whole-time director

DIN: 03291545

Place: New Delhi Date: February 4, 2025

obiKwik ONE MOBIKWIK SYSTEMS LIMITED

CIN: U64201HR2008PLC053766

Registered office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India Tel: +91 (124) 490-3344; Email ID: cs@mobikwik.com; Website: www.mobikwik.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the consent of the members of One Mobikwik Systems Limited ('the Company') is being sought by way of Postal Ballot through remote e-voting process only (remote e-voting') on the resolutions as set out in the Postal Ballot Notice dated February 04, 2025. The Postal Ballot Notice is available on the Company's website https://www.mobikwik.com/ir/meetings/postal-ballot and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com . In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent on January 31, 2025. The following Special Business are proposed to be passed by the Members through postal ballot:

Sr. No.	Description of resolutions	Type of resolution
1	Approval for increase in Authorised Capital of the Company & Consequent amendment to the Capital Clause of Memorandum of Association	Ordinary Resolution
2	Approval for amendment and ratification of MobiKwik Employee Stock Option Plan 2014 of the Company	Special Resolution
3	Approval for extension of the benefits of MobiKwik Employee Stock Option Plan 2014 to the employees of the subsidiary company(is) in India or outside India of the Company	Special Resolution

Date of completion of dispatch of Notice is February 04, 2025

Place: Gurgaon

Date: February 04, 2025

- 2. The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company Depository Participant(s) as on January 31, 2025 ("Cut off date").
- can cast their vote using remote e voting facility only.

3. The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members

- Members holding equity shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility, any person who if not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India
- Private Limited ("MUFG") for providing remote e-voting facility to its members. The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register their e-mail ids by sending an e mail quoting the subject MobiKwik Postal Ballot to the Registrar and Share Transfer Agent at MUFG Intime India Private Limited at https://instavote.linkintime.co.in and to the Company at cs@mobikwik.com_with the name of registered shareholder(s), folia number(s) / OP ld / Client ld and
- 6. Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.

number of equity shares held from the email address they wish to register to enable them to exercise their vote

- Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company in their meeting held on February 04, 2025, have appointed Mr. Devesh Kumar Vasisht, (FCS-8488; CP, No. 13700), Managing Partner and/or Mr. Parveen Kumar, (FCS-13411; CP, No. 13411), Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500) as Scrutinizer for conducting the postal ballot ("only through Remote e-voting) in a fair and transparent Manner.
- 9. The voting through Postal Ballot E-Voting shall commence on Wednesday, February 05, 2025 at 09.00 a.m. (IST) and ends on Thursday, March 06, 2025 at 05.00 p. m. (IST). The e voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 pm (IST) on Thursday, March 06, 2025.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- 11. The results of the Postal Ballot/E-voting will be announced on or before Monday, March 10, 2025 at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at https://www.mobikwik.com/ir/meetings/postal-ballot and website of MUFG at https://instavote.linkintime.co.in
- 12. In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) instavote e voting user manual available at help section of https://instayote.linkintime.co.in or an email to enotices@in.mpms.mufg.com or contact on: - Tel.: 022 - 4918 6000.

By Order of Board of Directors For One Mobikwik Systems Limited

Sd/-Ankita Sharma Company Secretary



(formerly known as ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)

CIN: U64201HR2008PLC053766 Redg Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003. Tel.: 0124-4903344; Email: cs@mobikwik.com; Website: www.mobikwik.com

							(INR Million
S. No.	Particulars	Quarter Ended 31.12.2024	Quarter Ended 30.09.2024	Quarter Ended 31.12.2023	Nine Months Period Ended 31.12.2024	Nine Months Period Ended 31.12.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2,694.77	2,906.46	2,289.33	9,023.90	6,100.21	8,750.03
2	Earnings before finance cost, depreciation, amortisation and tax (EBITDA)	(426.72)	68.04	108.26	(336.38)	313.65	372.20
3	Profit/(Loss) before tax for the period/year	(531.82)	(33.22)	51.85	(628.51)	147.18	140.80
4	Profit/(Loss) for the period/year	(552.84)	(35.94)	52.71	(654.93)	147.50	140.79
5	Total comprehensive income/(loss) for the period/year	(557.53)	(40.82)	50.91	(667.97)	146.52	144.82
6	Paid-up equity share capital (face value of INR 2 per share)	155,38	114.38	114.38	155.38	114.38	114.38
7	Earnings/(Loss) per equity share (*Not Annualised) (face value of INR 2 per share)						
	(a) Basic (INR)	(9.48)	(0.63)	0.92	(11.23)	2.58	2.46
	(a) Diluted (INR)	(9.48)	(0.63)	0.89	(11.23)	2.50	2.38

							(INR Millions
S. No.	Particulars	Quarter Ended 31.12.2024	Quarter Ended 30.09.2024	Quarter Ended 31.12.2023	Nine Months Period Ended 31.12.2024	Nine Months Period Ended 31.12.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2,679.72	2,895.37	2,269.49	8,981.29	6,035.61	8,669.79
2	Earnings before finance cost, depreciation, amortisation and tax (EBITDA)	(397.38)	82.65	120.16	(333.65)	331.32	356.56
3	Profit/(Loss) before tax for the period/year	(513.22)	(29.11)	54.52	(656.04)	138.56	89.42
4	Profit/(Loss) for the period/year	(523.72)	(29.11)	54.52	(666.54)	138.56	89.42
5	Total comprehensive income/(loss) for the period/year	(528.22)	(33.56)	52.72	(679.07)	137.65	93.60
6	Paid-up equity share capital (face value of INR 2 per share)	155.38	114.38	114.38	155.38	114.38	114.38
7	Earnings/(loss) per equity share (*Not Annualised) (face value of INR 2 per share)						
	(a) Basic (INR)	(8.98)	(0.51)	0.95	(11.43)	2.42	1.56
	(a) Diluted (INR)	(8.98)	(0.51)	0.92	(11.43)	2.34	1.51

By Order of the Board ONE MOBIKWIK SYSTEMS LIMITED (formerly known as ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)

> Upasana Rupkrishan Taku Chairperson, Whole-time Director & Chief Financial Officer

Date: 04 February 2025

Place: Gurugram

(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33, 47 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com.The same is also available on the Company's website viz. www.mobikwik.com/ir

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)



GTT DATA SOLUTIONS LIMITED

(Formerly known as Cinerad Communications Limited)

Our Company was originally incorporated as 'Cinerad Comunications Private Limited' as a private limited company under the Companies Act, 1956 vide certificate of incorporation dated September 17, 1986, issued by Registrar of Companies, Bombay. Subsequently, the name of our Company was changed to "Cinerad Communications" Limited" vide certificate of change of name dated November 01, 1994. Subsequently the name of our company is changed from 'Cinerad Communications Limited' to 'GTT Data Solutions Limited' with effect from November 7, 2024. For details of change in the name or address of our Company, please see the chapter titled "General Information" on page 38 of the Letter of Offer.

> Registered Office: 80 Burtolla Street, Barabazar, Kolkata, West Bengal, India, 700007 | CIN: L62099WB1986PLC218825 Contact Person: Ebrahim Saifuddin Nimuchwala, Company Secretary and Compliance Officer

Email: cinerad@gttsolutions.in | Website: https://gttdata.ai/ | Telephone: +91-77199 13351

PROMOTER OF OUR COMPANY: PANKAJ RAMESH SAMANI, KAUSHAL UTTAM SHAH, GANESH NATARAJAN, UMA GANESH NATARAJAN. MANOJ MANOHAR PANVELKAR. NITIN NEMINATH PATIL. BASANTA KUMAR SWAIN & **UGPATWARDHAN SERVICES PRIVATE LIMITED**

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF GTT DATA SOLUTIONS LIMITED (THE "COMPANY" OR "THE ISSUER") ONLY

ISSUE OF UP TO 1,91,61,915 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF OUR COMPANY ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹26 EACH INCLUDING A SHARE PREMIUM OF ₹16 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹4,982.10 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JANUARY 14, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.6 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 222 OF THE LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

PAYMENT SCHEDULE							
Amount payable per Rights Equity Share ⁽¹⁾ Face Value (₹) Premium (₹) Total (₹)							
On Application	2.50	4.00	6.50(2)				
On One or more subsequent Call(s) as determined by our Board / Rights Issue Committee at its sole discretion, from time to time	7.50	12.00	19.50 ⁽³⁾				
Total (₹)	10.00	16.00	26.00				

⁽¹⁾ For further details on Payment Schedule, see "Terms of the Issue" on page 222 of the Letter of Offer.

(2) Constitutes 25.00% of the Issue Price (3) Constitutes 75.00% of the Issue Price

Capitalized terms used but not defined in this Announcement shall have the same meaning assigned to such terms in the letter of offer dated January 10, 2025 ("Letter of Offer"), unless otherwise defined.

NIGHTS 1880E PENIOD EXTENDED								
	ISSUE CLOSING DATE (OLD)		ISSUE CLOSING DATE (NEW)					
Tuesday, February 4, 2025			Friday, February 7, 2025					
INDICATIVE TIMETABLE		λλ.						
Issue Closina	Finalization Of Basis Of Allot-	Date Of Allotment (On Or	Date Of Credit	Date Of Listing On Stock				

(On Or About) Date ment (On Or About) About) **Exchanges (On Or About)** Friday, February 07, 2025 Thursday, February 13, 2025 Friday, February 14, 2025 Thursday, February 20, 2025 Tuesday, February 25, 2025 Therefore, all the reference of the issue closing date made in Letter ("LOF")/ Abridged Letter of Offer ("ALOF"), Application Form and issued Advertisement

published on January 10, 2025, and January 22, 2025, respectively, shall be February 07, 2025. All other terms and conditions mentioned in LOF/ALOF, Application Form and Issue Advertisement continue to be applicable

ASBA*

Simple, Safe, Smart way of Application – Make use of it!!!

*Applications supported by Blocked Amount (ASBA) is a better way of applying to the issues by simply blocking the fund in the bank account. Investors can avail the same. For further details, see the chapter titled "Terms of the Issue" beginning on page 222 of the Letter of Offer.

This is to inform to the shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, January 27, 2025 and scheduled to close on Tuesday, February 4, 2025, has now been extended by the Company from Tuesday, February 4, 2025, to Friday, February 7, 2025, in order to provide opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with amount payable on Application) is Friday, February 7, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closing Date as Friday, February 7, 2025. Facilities for application in the Issue: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circular, all Investors desiring to make an

Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making

their Application through ASBA. For details, please see "Procedure for Application through the ASBA Process" on pages 224 the Letter of Offer. ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME

DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE. FOR DETAILS. PLEASE REFER TO "ALLOTMENT ADVICES/ REFUND ORDERS/ UNBLOCKING OF ASBA ACCOUNTS" BEGINNING ON PAGE 250 OF THE LETTER OF OFFER.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPSE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE.

There is no change in the Letter of Offer, Abridged Letter of Offer dated January 10, 2025, the Entitlement Letter and the Application Form except for modification in the Issue Closing Date and resultant change in indicative timetable of post issue activities on account of extension of the Issue Closing Date.

For GTT Data Solutions Limited

(Formerly known as Cinerad Communications Limited)

Ebrahim Saifuddin Nimuchwala Company Secretary & Compliance Officer

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 25 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933. as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

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Place: Sangli

Date: February 4, 2025