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DAMODAR INDUSTRIES LIMITED

Date: January 18th, 2025

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Sub: Newspaper advertisement regarding the dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; please find enclosed copies of the newspaper advertisement published in English and Regional (Marathi) newspapers regarding the dispatch of the Notice of Postal Ballot and e-voting information.

This is for your information and records.

Yours truly,
For Damodar Industries Limited

Indrajit Kanase
Company Secretary and Compliance Officer

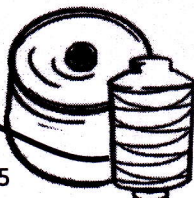
Encl: As mentioned above

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203

Factory : T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



मध्यप्रदेश राज्य पर्यटन विकास निगम मर्यादित
पर्यटन भवन, चंद्रमहा रोड, भोपाल-462003
फोन नं. : +91-755 4027100, 2774340/42, वेबसाइट : www.mpstdc.com
क्रमांक: 31/पर्यटकी/परिनि/25 दिनांक : 17.01.2025

निविदा सूचना
मध्यप्रदेश राज्य पर्यटन विकास निगम भोपाल द्वारा निम्नलिखित कार्य हेतु ऑनलाइन (Online) निविदा प्रपत्र APPENDIX 2.10 पर म.प्र. लोक विभाग विभाग में उपयुक्त श्रेणी में पंजीकृत उद्येताओं से आमंत्रित की जाती है।

क्र.	नि.सू. क्रमांक/प्रपत्र आई.डी./कार्य का नाम	टेंडर की अनुमानित राशि र. लाख में
1	12/2025_STDC_396830 जिला उज्जैन स्थित वीर दुर्गासिंह छत्री का विकास कार्य। (27 मार)	324.64
2	13/2025_STDC_396831 जिला रिजॉर्ट मधेश में नवीन कक्षा, कोकरे होल एवं इन्फ्रान्स्ट्रक्चर का निर्माण कार्य। (12 मार)	574.00
3	14/2025_STDC_396832 चोतर रिजॉर्ट चोतर का उन्नत एवं नवीन कक्षा का निर्माण कार्य। (10 मार)	413.70
4	15/2025_STDC_396834 राजवाड़ा जिला स्ट्रीट स्थित सखार होल का संरक्षण एवं जीर्णोद्धार का कार्य। (15 मार)	306.94
5	16/2025_STDC_396835 राजवाड़ा जिला स्ट्रीट स्थित सखार होल में विकास कार्य। (08 मार)	270.14
6	17/2025_STDC_396836 जिला उज्जैन स्थित वीर दुर्गासिंह छत्री के संरक्षण एवं जीर्णोद्धार का कार्य। (04 मार)	45.66

वेबसाइट पर ऑनलाइन प्लान का निविदा प्रपत्र (टेंडर डॉक्यूमेंट) वेबसाइट के माध्यम से क्रय किये जा सकते हैं। निविदा प्रपत्र ऑनलाइन क्रय करने की अंतिम तिथि 10.02.2025 रायच 05:00 बजे तक निर्धारित है। कार्य का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in> पर दिनांक 20.01.2025 से देखा जा सकता है।
म.प्र. कार्यालय 118358/2025 कार्यपालन वरी

MAHA GENCO
Maharashtra State Power Generation Co. Ltd.

NOTICE-SRM-69
Following Tenders are published on <https://procurement.mahagenco.in>

Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	670M/CIVIL/IT-614/RFX-3000054196	Biennial Maintenance contract of cleaning of Drains (excluding stackyard drains), Roads and trenches, grass cutting & tree trimming etc in CHP area (excluding BTG & BOP area) at 3x660MW Power house at Koradi.	Rs. 196,407.70 Rs. 19,290,697.76
2	620M/AHP/T-615/RFX-3000054215	Procurement of Lubricants for GEHO PUMP TZPM-400 of HCD System at Ash Handling Plant, 3 X 660MW KTPS, Koradi.	Rs. 9,482.00 Rs. 598,158.00
3	630M/TM/T-616/RFX-3000053989	Work of 250NB MSERW pipeline laying work from 'Dalmia Pump House' to 'River Water Pump House' (Devi Mandir), for improvement of Raw Water intake to 3x660MW KTPS, on open tender basis.	Rs. 11,562.00 Rs. 806,234.00

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.
FOR MORE DETAILS LOG ON TO WEBSITE.
FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR, MOBILE NO.: +91-8411958622, E-MAIL ID: epurchasekoradi@mahagenco.in

--Sd/--
CHIEF ENGINEER (O&M)
MAHAGENCO, KTPS, KORADI

GILLETTE INDIA LIMITED
CIN: L28931MH1994PLC0267130
Registered Office: P&S Plaza, Cardinal Grassias Road, Chakala, Andheri (E) Mumbai 400099
Website: in.pg.com Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337
Notice is hereby given pursuant to section 21 (2) of the Companies Act, 2013 ("the Act") that the Company proposes to make an application to the Central Government seeking approval under section 196 and other applicable provisions, if any, of the Act for appointment of Ms. Srividya Srinivasan (DIN 10823130) as the Whole-time Director of the Company for a period of 5 years w.e.f. November 1, 2024, at a remuneration and on the terms and conditions as approved by the Board on October 28, 2024 and by the members of the Company at the Annual General Meeting held on December 3, 2024.
Ms. Srividya Srinivasan is a non-resident of India and hence the aforesaid appointment is subject to approval of the Central Government.
For Gillette India Limited
Sd/-
Flavia Machado
Company Secretary and Compliance Officer
Date: 17/01/2025 ACS: 38986

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 196, Rule 196I, Rule 197
ATTACHED TO SANGLI VALBHAV CO. OP. CR. SO. LTD -143, Khatan Chambers, Ground Floor, Office No. 2, Modi Street, Fort, Mumbai - 400001, Phn No. 022-22694996/97 | Email - sanglivalbhav@gmail.com

FORM "Z"
(See sub-rule 111(d-1) of rule 107)
SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY
Whereas the undersigned being the Recovery Officer attached to Sangli Valbhav Co-Operative Credit Society Limited, Mumbai under the Maharashtra Co-Operative Societies Rules, 1961, issued a demand notice dated 22/02/2022 calling upon the judgment debtor Shaikh Rehman Babu to repay an amount mentioned in the notice being Rs. 2,60,963/- (Rupees Two Lakh Sixty thousand Nine Hundred Sixty Three Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 19/03/2022 and attached the property described herein below.
The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [111(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 12/12/2023. The judgment debtor 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 Sangli Valbhav Co-Operative Credit Society Limited Mumbai for an amount Rs. 2,60,963/- (Rupees Two Lakh Sixty thousand Nine Hundred Sixty Three Only) and interest thereon.
DESCRIPTION OF THE IMMOVABLE PROPERTY
Residential Space - Room No. - 08, D-Sector, J1 Line, Nr. Dr. Munshi's Clinic, Mirzha Galib Road, Cheeta Camp, Trombay Mumbai-400088
SD/-
Mr. R. A. Chavan
Recovery Officer, under Maharashtra Co-operative Societies Act 1960, Rules 196I under Rule 107 [111(d-1)], attached to Sangli Valbhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khatan Chambers, Ground Floor, Office No. 2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No. 022-22694996/97.

USHDEV INTERNATIONAL LIMITED
Regd. Off. : New Hanleela House, 6th Floor, Mint Road, Fort, Mumbai 400 001
Email: info@ushdev.com Website: www.ushdev.com CIN Number: L40102MH1994PLC078468

Extract of Standalone and Consolidated Financial Results for the Quarter and Nine Month Ended 31st December, 2024

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Year to Date		Quarter Ended		Year to Date		Quarter Ended		Year to Date	
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Unaudited)	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Unaudited)
1.	Total Income from Operations	286.28	641.18	301.87	1,295.09	1,744.02	1,671.84	286.28	301.87	1,295.09	1,744.02	1,671.84	
2.	Net Profit / (Loss) for the period before Tax	(1,457.09)	(72.60)	(181.90)	(1,570.87)	(492.31)	(973.48)	(1,467.10)	(72.60)	(181.90)	(1,570.46)	(492.39)	
3.	Net Profit / (Loss) for the period after Tax	(1,447.09)	(72.17)	(181.90)	(1,570.45)	(492.31)	(973.48)	(1,467.10)	(72.17)	(181.90)	(1,570.46)	(492.39)	
4.	Total Comprehensive Income for the period	(1,447.09)	(72.17)	(181.90)	(1,570.45)	(492.31)	(973.48)	(1,467.10)	(72.17)	(181.90)	(1,570.46)	(492.39)	
5.	Equity Share Capital (Face Value of Rs.11- per share)	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(322,482.53)	(322,482.53)	(321,511.78)	(322,482.53)	(3,215,117.8)	(3,22,482.53)	(3,22,483.06)	(3,215,117.8)	(3,22,483.06)	(3,215,117.8)	(3,22,483.06)	
7.	Earnings per equity share (Face Value of Rs.11- per share)	(0.43)	(0.02)	(0.05)	(0.46)	(0.15)	(0.29)	(0.43)	(0.02)	(0.05)	(0.46)	(0.29)	

Notes: The above is an extract of the detailed form of Quarterly ended Financial Results filed with the Stock Exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the website of BSE limited (www.bseindia.com). The same is also made available on the website of the Company (www.ushdev.com). The same can be accessed by scanning the QR code provided below:

Place: Mumbai, Date: 17th January, 2025

For Ushdev International Limited Sd/-
Radha M Rawat
(MA) Authorised Signatory

MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.
Registered Office - Mumbai Bank Bhavan, 207 Dr. D. N. Road, Fort, Mumbai - 400 001.
Tel. No. 022 - 2261 7154 - 59, Email - co@mumbaidistrictcentralbank.com

AUCTION SALE NOTICE UNDER SARFAESI ACT 2002
Sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act).
Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular that the under mentioned property mortgaged to Mumbai District Central Co-Operative Bank Limited, the possession of which had been taken by the Authorized Officer of the Bank under S. 13(4) of the Act will be sold by Auction as mentioned below for recovery of under mentioned dues and applicable interest, charges and costs etc as detailed below.
The property described below is being sold on "As is where is", "As is what is" and "Whatever there is" under the Rule No. 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) for the recovery of the dues detailed as under:

Details of Borrowers / Guarantors	1. M/s. Samraj Gold Exports Pvt.Ltd. 2. Mr. Rakesh Brindra Samanta, 3. Mr. Anup Kumar Samanta, 4. Mrs. Ruchita Ramakant Galkwad,		
Total Amount Due as on 31-12-2019	Rs.61,06/- Lakhs (Rupees Six Crores Ten Lakhs and Six Thousand Only)		
Nature of Possession	Symbolic Possession (Section 14 for taking physical possession is passed in Bank's favour)		
Details of encumbrances on the property, as known to the Bank	Not Known		
Current Outstanding	Rs.1033 69/- (Rupees Ten Crores Thirty Three Lakhs and Sixty Nine Thousand Only)		
Lot No.	Description of secured assets	Reserve Price	EMD
1	All that piece or parcel of NA land known as Survey No.121, Hissar No.02 addressing about 4000 Sq.Mtrs. or thereabout with Structure standing thereon, lying and situated at Village - Vansoli, Taluka - Allgaub, District Raigad - 402 201. The same is bounded as follows - On or towards East - Property of Mr. Poonawala, Tivrekar, Mihbhavkar etc. On or towards West - Forest Land On or towards North - Property of Mrs. Poonawala On or towards South - Survey No. 115/0 of Mrs. Ruchita Ramakant Galkwad	Rs. 7,70,81,000/-	Rs.77,08,100/-

The details regarding Auction are mentioned below:

Date and time of Auction	05.02.2025 (12:00 PM-01:00 PM)
Online Auction Website	https://www.bankauctions.com
Last date for submission of online bids/EMD	03.02.2025 up to 5:00 pm
Minimum Bid Increment Amount	Rupee Fifty thousand Only
Date and time of inspection of property for intending purchasers	31.01.2025 (11:00 AM till 01:00 PM)
Contact details Authorised Officer	co@mumbaidistrictcentralbank.com Mobile No. +91 - 9819858608 Website - https://www.mdcocb.com
Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer	A/c Name- Authorized Officer A/c NO.-0011110000281 IFSC CODE-MDCB0080001

The details regarding E Auction are mentioned below:

Name of Auction Agency	M/s C 1 India Private Limited
Contact Persons	Mr. Balaji Mannur - Mob. : 9777701080
Help Line nos	0729198124/ 25/ 26
Email address	support@bankauctions.com ; maharashtra@C1India.com
Website	https://www.bankauctions.com

TERMS & CONDITIONS:

- The Auction sale is being conducted by Authorized Officer under the provisions of SARFAESI Act with the aid of e-auction. Action/Bidding shall be only through "Online Electronic Mode" through the website <https://www.bankauctions.com> M/s. C 1 India Private Limited is the service provider to arrange platform for e-auction.
- The auction is conducted as per the further Terms and Conditions of the Bid Document and as per the procedure set out thereon. Bidders may go through the website of the service provider, <https://www.bankauctions.com> for bid documents and details of the secured assets put up for auction/obtaining the bid form.
- Bids shall be submitted online only in the prescribed format with relevant details. For details please contact above persons of M/s C 1 India Private Limited on <https://www.bankauctions.com>; Contact Person Mr. Balaji Mannur Mobile Nos. 91-7977701080 / 0729198124/ 25/ 26. Email Id: support@bankauctions.com; maharashtra@C1India.com
- Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the credit of A/c No. 0011110000281, Mumbai District Central Co-Operative Bank Limited, Fort Branch, IFSC CODE: MDCB0080001 before submitting bids.
- The intending bidders should also submit a copy of the bid form submitted "online" along with the UTR no. of NEFT/RTGS remittance towards EMD in a sealed cover addressed to the Shri. S.B.Mhapuskar Authorized Officer, Mumbai District Central Co-Operative Bank Ltd, 207, Dr.D.N.Road, Fort, Mumbai 400 001 so as to reach the same on or before 03/02/2025 at 5:00PM. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale in the A/c of "M/s. Samraj Gold Exports Pvt.Ltd."

- On compliance with the above, the bidders shall be provided with the facility of online participation in the e-auction, help manual on operational part of E-auction and compliance form related to the e-auction from the above mentioned website of service provider i.e. <https://www.bankauctions.com> and shall be subject to the terms and conditions mentioned herein as well as those given in the bid document. Further the sale shall be in accordance with the SARFAESI Act/Rules.
- No person other than the intending bidder themselves, or their duly authorized agent shall be allowed to participate in the E-auction.
- The intending participants of the E-auction may download copies of sale notice, terms and conditions of E-auction, help manual on operational part of E-auction and compliance form related to the e-auction from the above mentioned website of service provider i.e. <https://www.bankauctions.com> For the purpose of participation in e-auction, the intending bidders must have an active e-mail ID and PAN Number.
- It is the sole responsibility of the bidder to obtain the computer terminal system with internet connection to enable him/his to participate in the bidding. Any issue with regard to connectivity during the course of the bidding online shall be the sole responsibility of the bidder and no claim in this regard shall be entertained by the Bank or the E-auction Service Provider.
- Bidders are required to comply with KYC norms and provide self-attested KYC documents online as well as offline. The genuineness of the KYC documents is the sole responsibility of the bidder.
- Offers that are not duly filled up or offers not accompanied by the EMD or offers received after the above date and time prescribed herein will not be considered / treated as valid offers, and accordingly shall be rejected.
- After expiry of the last date of submission of bids with EMD, Authorized officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids on and above the reserve price and paid the stipulated EMD with the Bank along with other factors like valid KYC etc.) to the service provider <https://www.bankauctions.com> to enable them to allow only those bidders to participate in the online inter se bidding/auction proceedings at the date and time mentioned in E - Auction Sale notice.
- Auction will be scheduled for an initial period of 60 minutes followed by unlimited extension of 5 minutes each. The auction will run for 60 minutes first and in case there is a valid bid received within last 5 minutes, the auction will get extended for another 5 minutes. The process will continue until there are no valid bids during last 5 minutes.
- In no eventuality the property would be sold below the Reserve Price.
- The successful applicant declared through the process of e-auction shall deposit 25% of the purchase amount (including of EMD), immediately on closure of the E-auction sale proceedings through the mode of payment mentioned in Clause (4). The successful bidder is advised to note the business hours of the Bank to avoid technical issues/default.
- The balance amount of the purchase money shall be paid to the Authorized Officer of Mumbai District Central Co-Operative Bank Limited on or before 15th day from the date of E-Auction or such extended period as agreed upon in writing by the Authorized Officer. In case of any default of respective payment within the stipulated period, the sale will automatically stand revoked and the entire deposit made by the bidder together with the earnest money shall be forfeited without any notice and the property shall be resold. The defaulting bidder shall not have any recourse/claim against the Bank/Authorized Officer.
- The EMD of the unsuccessful bidders will be returned on the closure of the E-auction sale proceedings without interest.
- The successful bidder shall bear the stamp duties, charges including those of sale certificate, registration charges, all statutory dues payable to government, taxes and rates and outgoing, both existing and future relating to the properties.
- The sale certificate will be issued in the name of the successful bidder only and for the successful bid amount as per the details of the bid, after payment of the entire successful bid amount/closing bid amount and other charges if any.
- The defaulting purchaser/bidder shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
- The property is sold in "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" in all respects and subject to statutory dues if any. The intending bidders should make discrete enquiry as regards any claim, charges/encumbrances on the properties, of any authority, besides the Bank's charges and should satisfy themselves about the title, extent, quality and quantity of the property before submitting their bid. For any discrepancy in the property the participating bidder is solely responsible for all future recourse/claim on the date of submission of bid.
- No claim of whatsoever nature regarding the property put up for sale, charges/encumbrances over the property or on any other matter etc. will be entertained after submission of the bid/confirmation of sale.
- The Authorized Officer/Bank will not be responsible for any charge, lien, encumbrance, property tax dues, electricity dues etc. or any other dues to the Government, local authority or anybody, in respect of the property under sale.
- Prospective bidders are advised to peruse the copies of title deed, if any available with the Secured Creditor and also carry out their own inquiries to satisfy themselves regarding title to the property, marketability, right, interest, encumbrances, dues if any, over the property. It is the sole responsibility of the prospective buyer and no claim against the bank will be entertained.
- The Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/annul the sale or add/delete/change any of the terms and conditions of the sale at any time without prior notice to the owner, bidder, public etc. and without assigning any reason.
- The E-Auction sale is subject to the confirmation by the Secured Creditor/Bank. If the borrower/guarantor pays the amount due to the Bank in full before date of sale, no sale will be conducted. The successful bidder shall not have claim in this regard and cancellation of the sale/auction is at the discretion of the Bank/Authorized Officer.
- Mumbai District Central Co-Operative Bank Ltd has appointed M/s C1 India Private Limited as a service provider who will assist the undersigned in conducting the auction.
- Prospective bidders may avail online training on e-Auction from M/s C1 India Private Limited on <https://www.bankauctions.com>; Contact Person Mr. Balaji Mannur Mobile Nos. 91-7977701080 / 0729198124/ 25/ 26 Email Id: support@bankauctions.com
- The intending purchasers can inspect the property with prior appointment at his/her expenses on the time and date mentioned above. For inspection of the properties please contact the Authorized Officer Mr. Samir B. Mhapuskar.
- The particulars specified in the Description of property have been stated to the best of information of secured creditor and the secured creditor will not be responsible for any error, misstatement or omission.
- For further details contact the Authorised Officer co@mumbaidistrictcentralbank.com
- The submission of the bids shall deem that the Intending Bidders have taken all precautions and satisfied themselves with respect to the conditions of the secured assets and the terms and conditions of the auction. It shall not be open for the Intending Bidders to raise any issue after having submitted the bids and/or participated in the sale proceedings.

Date: 17-01-2025
Place: Mumbai
SD/-
Authorized Officer

DAMODAR INDUSTRIES LIMITED
Reg. Off.: 19/22 & 27/3, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
Corporate Identity Number: L17110MH1987PLC045575
Tel. : +91 22 02762000
E-Mail: cs@damodargroup.com; www.damodargroup.com

NOTICE
NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 (Act) and other applicable provisions, if any, of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 3, 2020; General Circular No. 11/2020 dated April 13, 2020; General Circular No. 20/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 28, 2020 ("Circulars"), Damodar Industries Limited (the Company) has decided to place its members for passing the following resolution as set out in the Notice of Postal Ballot (Notice) dated February 09, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses:

Item No.	Resolution	Description of Resolution
1	Special Resolution	TO APPOINTMENT OF MR. AMAN BHANU (DIN No. 09131437) AS MANAGING DIRECTOR OF THE COMPANY
2	Special Resolution	TO APPOINTMENT OF MR. ADITYA BHANU (DIN No. 10304061) AS MANAGING DIRECTOR OF THE COMPANY

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice (Notice), indicating, inter alia, the process and manner of has been sent on Friday, January 17, 2025, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 10th January 2025 ("Cut-off date") received from the Depositories and whose e-mail id are registered with the RTGS Company/Depository. A person who is not a member as on the Cut-off date shall track this notice for information purpose only.
The hard copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. In accordance with the exemptions granted by the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting systems of the Act and Rules in compliance with Section 100 and 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Company is pleased to provide a remote e-voting facility to the members of the Company who are registered for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The voting result of the Postal Ballot shall be declared by the Company on or before Thursday February 20, 2025. The voting results along with Scrutinizer's report would be published on the website of the Company i.e. www.damodargroup.com and will be conducted through the Stock Exchange where the Company's shares are listed i.e. NSE and SEBI. The voting results along with the Scrutinizer's report also posted on the website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). In accordance with MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in the physical form are requested to provide their email address to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), the Company's Registrar & Transfer Agent (RTA) by sending an e-mail at mt.helpdesk@linkintime.com or to the Company at cs@damodargroup.com along with Folio No. and valid e-mail address.

Resolution

Resolution	Description of Resolution
Cut-off date	Friday, 10th January 2025
Commencement of remote e-voting	Monday, 20th January 2025
End of remote e-voting	Tuesday, 16th February 2025
URL for remote e-voting	https://investa.linkintime.com.in

For Damodar Industries Limited
Sd/-
Authorized Officer
Place: Mumbai
Date: 17/01/2025

