



SONA COMSTAR

Date: - 29th January, 2025

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS

Dear Sir / Madam,

This is in continuation to our letter dated 28th January, 2025, we are enclosing herewith the newspapers clippings, wherein the "**Notice of Postal Ballot**" of the Company is published on 29th January, 2025 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014 read with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") in this regards, in Business Standard (English) and Business Standard (Hindi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copy of the newspapers clippings is enclosed.

This is for your information and record.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Group General Counsel, Company Secretary and Compliance Officer

Enclosed: As above

India, Oman agree to amend tax treaty

SHREYA NANDI
New Delhi, 28 January

CONTOURS OF THE DEAL

- ▶ Attempt to align it with international standards on cross-border taxation
- ▶ 'Protocol' signed during Piyush Goyal's visit to Oman on Jan 27-28
- ▶ Agreement to expedite the discussions for an 'early signing' of CEPA

India and Oman on Tuesday signed an agreement to amend their taxation treaty — Double Taxation Avoidance Agreement (DTAA) — in an attempt to align it with "international standards on cross-border taxation, simplifying tax procedures, and promoting greater cooperation in tax matters".

DTAA is signed between nations to avoid double taxation and prevent fiscal evasion as far as taxes on income are concerned.

The "protocol" to amend the tax treaty was signed during Commerce and Industry Minister Piyush Goyal's two-day visit to Oman, which ended on Tuesday (January 28). A protocol is typically signed so that countries are able to update DTAA, while ensuring effectiveness of the treaty. During his visit, Goyal

and his counterpart Qais bin Mohammed Al Yousef agreed to expedite the discussions for an "early signing" of the Comprehensive Economic Partnership Agreement (CEPA).

"The two ministers also exchanged views on a bilateral India-Oman CEPA, which is under advanced stages of negotiations. Both ministers agreed to expedite the discussions for an early signing of the CEPA, which will be a new milestone in bilateral trade

relations and has the potential to significantly scale up two-way trade and investments," the commerce department said in a statement.

Formal negotiations for India-Oman CEPA started in November 2023 and were almost finalised early last year before the talks hit a deadlock.

Both ministers also co-chaired the 11th Session of the India-Oman Joint Commission Meeting (JCM), which saw productive discussions on enhancing bilateral cooperation in trade, investment, technology, food security, renewable energy, and other key areas.

They also did a detailed review of the bilateral trade and economic relations between both nations and identified concrete steps to further strengthen mutually beneficial business ties. Goyal also met a select group of chief executive officers (CEOs) and business leaders of Oman, the statement said.

Haryana may grant ₹230 cr to part pay PMJAY dues

SANKET KOUL
New Delhi, 28 January

The Haryana government is expected to sanction around ₹230 crore to partially pay pending reimbursement dues to hospitals empanelled under the Ayushman Bharat-Pradhan Mantri Jan Arogya Yojana (AB-PMJAY), according to people privy to the development.

This comes after the Haryana unit of the Indian Medical Association (IMA) called for the suspension of services under the AB-PMJAY from February 3, citing the government's failure to clear pending reimbursement payments since last year.

"It is expected that the state government could sanction around ₹230 crore

in the coming days for payment of dues under Ayushman Bharat," said Suresh Kumar Arora, former president, IMA, Faridabad.

The association has called the proposed allocation inadequate as unpaid dues since October 2024 amount to ₹400 crore. "We are not sure how this would help as the expected allocation is less than outstanding dues," Dharendra K Soni, honorary secretary, Haryana IMA, told *Business Standard*. He added that the Haryana IMA team was in Delhi to discuss the issue with the National Health Authority (NHA)

on Tuesday.

The AB-PMJAY scheme, which provides a health insurance cover of ₹5 lakh per family, currently enlists 1,300 hospitals in Haryana, of which around 600 are private sector institutions. The body has also urged the government to pay 1 per cent interest for any delay lasting more than 30 days.

"This is part of the contract signed by hospitals while empaneling themselves under the PM-JAY scheme, but no hospital has received such payment from the government despite the heavy pendency of claims," Soni added.

The Haryana state health agency, which is responsible for implementing the scheme in the state, did not respond to queries till the time of going to press.

Calling delays in reimbursement payments a recurring problem, Arora said the Haryana government had failed to find a permanent solution to unpaid dues, leading to cash shortages in hospitals. The Haryana state body also raised the delayed payments issue in March last year, calling for the suspension of treatment under the scheme until the state government gave an assurance to expedite the process.

"Other issues which the hospitals are facing include indiscriminate rejection of claims, heavy deductions in payments, and portal issues," he added.

The state unit of the Indian Medical Association has said the proposed allocation is inadequate, as unpaid dues since October 2024 amount to ₹400 cr

Sri Lanka in talks with Adani group to lower cost of power

REUTERS
Colombo, 28 January

The Sri Lankan government has started talks with Adani group to lower the cost of power from two wind power projects the group will build in the island nation's northern province, the cabinet spokesman said on Tuesday.

Sri Lanka has been review-

ing the group's local projects after US authorities in November accused Gautam Adani and other executives of being part of a scheme to pay bribes to secure Indian power supply contracts.

Adani has denied the allegations.

"The Sri Lankan government is of the stance that we want a lower price and discus-

sions with Adani have already started," cabinet spokesman Nalinda Jayatissa said.

The government thinks it is possible to bring prices to about \$0.06 per kilowatt-hour (kWh) or lower, below the earlier proposed price of \$0.08, he said.

Adani did not respond immediately to a request for

comment. Last week, Adani said that its power purchase deal with the Sri Lankan government was intact after the *AFP news* agency reported it had been revoked.

Adani said the Sri Lankan cabinet's decision earlier this month to re-evaluate the tariff approved in May was a "standard review process" with a new government and that the group

remains committed to investing \$1 billion in Sri Lanka's green energy sector.

Under the deal with Sri Lanka, Adani Green Energy would build two wind power stations with a total investment of \$442 million.

Sri Lanka has been trying to speed up green power generation to hedge against surges in imported fuel costs.

BOI
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e-TENDER NOTICE
Bank of India invites e-tender for empanelment of Social Media Management Agency from reputed national level agencies. Bid submission has to be done on e-procurement platform of MSTC. Last date for submission of bid is 20.02.2025 up to 3.00 pm. Corrigendum if any will be placed on Banks website only. For details visit our website www.bankofindia.co.in or MSTC e-procurement website www.mstcecommerce.com/eproc

General Manager
Publicity & PR Department
Date: 29.01.2025

Short Notice Inviting Tenders
Central Bank of India invites e-bids for Bid No.GEM/2025/B/5880343 RFP for "Augment/ Refresh of Network and Security Equipment at DC, DRC and Bank Offices". Deadline for Tender submission on GeM portal is 21/02/2025 up to 15:00 hrs. For details, please visit our website: www.centralbankofindia.co.in
Chief Manager-Admin

SBI CARD

SBI CARDS AND PAYMENT SERVICES LIMITED

Regd Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1,2,3 Netaji Subhash Place, Wazirpur, New Delhi - 110034.
Tel: 0124-4589803, CIN: L65999DL1998PLC093849, E-mail: investor.relations@sbicard.com, Website: www.sbicard.com

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

(₹ in Crores, except per share data)

S. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	March 31, 2024 (Audited)
1.	Total Income from Operations	4,618.69	4,621.70	13,398.24	12,620.70	16,968.42
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	517.63	737.59	1,862.01	2,343.63	3,231.80
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	517.63	737.59	1,862.01	2,343.63	3,231.80
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	383.23	549.08	1,382.10	1,745.49	2,407.88
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	384.33	550.30	1,381.70	1,743.62	2,406.53
6.	Paid up Equity Share Capital, Equity share of ₹ 10/- each	951.35	950.76	951.35	950.76	950.97
7.	Reserves (excluding Revaluation Reserve)	-	-	-	-	11,133.06
8.	Earnings Per Share (of ₹ 10/- each) (not annualised):					
	1. Basic (₹):	4.03	5.78	14.53	18.42	25.39
	2. Diluted (₹):	4.03	5.78	14.53	18.41	25.37

a. The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2024 filed with the stock exchange(s) under Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the stock exchange(s) (www.bseindia.com & www.nseindia.com) and can also be accessed on the website of SBI Cards and Payment Services Limited (<https://www.sbicard.com/en/who-we-are/financial-results.page>). The same can be accessed by scanning the QR code below.

b. For disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer the full format of the financial results available on the website of the stock exchange(s) and the Company, as mentioned above.

c. The financial statements have been prepared in accordance with the applicable Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

d. During the nine months ended December 31, 2024, the Company has allotted 384,435 equity shares of ₹ 10/- each pursuant to exercise of options under the approved employee stock option scheme.

Scan to view full format of the financial results

Sd/-
Abhijit Chakravorty
Managing Director & CEO
DIN:- 09494533
Place: Gurugram
Date: January 28, 2025

SONA COMSTAR
SONA BLW PRECISION FORGINGS LIMITED
CIN: L27300HR1995PLC083037
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Telephone: +91 124 476 8200
E-mail: investor@sonacomstar.com, Website: www.sonacomstar.com

NOTICE OF POSTAL BALLOT

Member(s) are hereby informed that pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 09, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of SONA BLW Precision Forgings Limited (the "Company") is sought for the following resolutions by way of Postal Ballot remote e-voting ("e-voting") process:

ITEM NO. 1: BY WAY OF ORDINARY RESOLUTION
APPOINTMENT AND REMUNERATION PAYABLE TO MR. VIKRAM VERMA VADAPALLI (DIN:03631259) AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

ITEM NO. 2: BY WAY OF SPECIAL RESOLUTION
APPOINTMENT OF MR. VINEET MITTAL (DIN:00058552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting via electronic mode on **28th January, 2025** to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on **Friday, 24th January, 2025** ("Cut-off Date") and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The said Notice shall also be available on the website of the Company at <https://sonacomstar.com>, relevant section of Stock Exchange(s) i.e. National Stock Exchange of India Limited ("NSE") at <https://www.nseindia.com/> and BSE Limited ("BSE") at <https://www.bseindia.com/index.html> on which the equity shares of the Company are listed and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The Company has engaged the services of NSDL for the purpose of providing the e-voting facility to all its Members. The remote e-voting period shall commence on **Thursday, 30th January, 2025 at 09:00 A.M. (IST) and end on Friday, 28th February, 2025 at 05:00 P.M. (IST)**. The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Mr. Ankit Singh (Membership No. FCS: 11685), falling him Mr. Nitesh Latwal (Membership No. ACS: 32109), Partners of M/s PI & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, shall submit the scrutinizer report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and thereafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at www.sonacomstar.com under "Investor Relation Tab" as well as on NSDL at www.evoting.nsdl.com. These results will also be submitted to Stock Exchange(s) i.e. BSE and NSE.

The Company has made requisite arrangements with KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Postal Ballot Notice.

This Intimation is also available on the Company's website at www.sonacomstar.com and on the website of the Stock Exchange i.e. BSE and NSE.

In case of any queries, you may call 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in

For and on behalf of the Board of Directors of
SONA BLW PRECISION FORGINGS LIMITED
Sd/-
Ajay Pratap Singh
Group General Counsel, Company Secretary and Compliance Officer
M.No. F5253

Date: 28th January, 2025
Place: Gurugram

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