



SL/BSE/NSE/2024-25/

February 8, 2025

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED**,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Newspaper(s) Publication – Notice of Postal Ballot / E-Voting**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express and Jansatta on 8<sup>th</sup> February, 2025, with regard to the Notice of Postal Ballot / E-Voting.

The same is also available on the website of the Company at <https://www.subros.com/investors/postal-ballot>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary

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**SUBROS LIMITED**

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 | Fax:01123414945  
Website: [www.subros.com](http://www.subros.com) | CIN: L74899DL1985PLC020134.

**PUBLIC NOTICE**  
**Motilal Oswal Financial Services Limited**  
 SEBI Registration No.: INZ000158836  
 Member of Multi Commodity Exchange of India Limited (MCX)  
 Member ID 55930, BSE Limited (BSE) Clearing No.: 446,  
 National Stock Exchange of India Ltd (NSE) Member ID 10412

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person of **Motilal Oswal Financial Services Limited** with effect from **07 February 2025**, any person henceforth dealing with below mentioned Authorised Person should do so at their own risk. **Motilal Oswal Financial Services Limited**, shall not be liable for any dealing with them.

Name of the Authorised Person : **ABHINASH SHEAKHAR**  
 Trade name of the Authorised Person : **ABHINASH SHEAKHAR**

| Exchange | Authorised Person Registration Number | Authorised Person Registration Date |
|----------|---------------------------------------|-------------------------------------|
| BSE      | AP0104460170857                       | 18 December 2017                    |
| NSE      | AP0297105511                          | 21 June 2022                        |
| MCX      | MCX/AP/123682                         | 19 February 2019                    |
| NCDEX    | 119005                                | 19 February 2019                    |

Address of AP : **565 PARK, AVENUE SECTOR 4, VAISHALI, GHAZIABAD, UTTAR PRADESH, INDIA, 201010.**

Reasons : **Non-adherence to Compliance**

In case of any queries, investors are requested to inform **Motilal Oswal Financial Services Limited** at the following address within 15 days from the date of issuing this notice:

**Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India.**

Sd/-  
 Authorised Signatory

**DUROPLY INDUSTRIES LIMITED**  
 Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
 Phone No.: (033) 2265 2274  
 E-mail: corp@duroply.com; Website: www.duroply.in  
 CIN: L20211WB1957PLC023493

**EXTRACT FOR STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024**

(₹ in lakhs)

| PARTICULARS   | Quarter Ended           |                        | Nine Months Ended       |                         | Year Ended          |
|---|-------------------------|------------------------|-------------------------|-------------------------|---------------------|
|   | 31-12-2024 (Un-audited) | 30-9-2024 (Un-audited) | 31-12-2023 (Un-audited) | 31-12-2023 (Un-audited) | 31-3-2024 (Audited) |
| 1. Total Income from operation  | 9014.09                 | 9108.40                | 8007.15                 | 26627.40                | 23962.17            |
| 2. Net Profit / (Loss) from Ordinary Activities before tax  | 120.51                  | 114.66                 | 53.01                   | 361.19                  | 327.00              |
| 3. Net Profit / (Loss) from Ordinary Activities after tax   | 122.01                  | 49.88                  | 31.09                   | 503.54                  | 224.12              |
| 4. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period and other Comprehensive Income (after tax)] | 111.06                  | 38.93                  | 27.34                   | 470.69                  | 212.87              |
| 5. Equity Share Capital (Face value of ₹10/- per Share)   | 986.59                  | 986.59                 | 847.53                  | 986.59                  | 847.53              |
| 6. Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised) [in ₹]                       | 1.22                    | 1.18                   | 0.37                    | 3.66                    | 2.85                |
| Basic   | 1.22                    | 1.18                   | 0.37                    | 3.66                    | 2.85                |
| Diluted   | 1.11                    | 1.06                   | 0.37                    | 3.33                    | 2.78                |

**Notes:**

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 7th February 2025.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the nine month ended 31st December 2024.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- As the Company has single reportable segment for the nine months ended 31st December 2024, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
- There are no exceptional / extra ordinary items.
- Figures for the previous periods have been re-classified / re-grouped, wherever required.

By Order of the Board  
**AKHILESH CHITLANGIA**  
 Managing Director  
 DIN 03120474

Place : Kolkata  
 Date : 7th February, 2025

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR SION PANVEL TOLLWAYS PRIVATE LIMITED OPERATING IN OPERATIONS AND MAINTENANCE OF TOLL ROADS AT PUNE / MUMBAI, MAHARASHTRA**  
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

|   |  |
|---|--|
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP No.  | Sion Panvel Tollways Private Limited<br>CIN: U45203PN2009PTC134473   |
| 2. Address of the registered office   | "WRCL House", 35 Surojana, C.H.F, Koregaon Park, Pune-411001   |
| 3. URL of website   | Not available  |
| 4. Details of place where majority of fixed assets are located  | Since the Corporate Debtor is in business of road construction, there are no major tangible assets available in the company. |
| 5. Installed capacity of main products/ services  | Not available  |
| 6. Quantity and value of main products/ services sold in last financial year  | Revenue: Nil<br>As per audited financial statement for Financial Year 2023-24  |
| 7. Number of employees/ workmen   | No employee on role since Insolvency Commencement Date   |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | Can be sought by sending request to Resolution Professional at: <a href="mailto:crp.sptpl@gmail.com">crp.sptpl@gmail.com</a> |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:  | Can be sought by sending request to Resolution Professional at: <a href="mailto:crp.sptpl@gmail.com">crp.sptpl@gmail.com</a> |
| 10. Last date for receipt of expression of interest   | 24/02/2025   |
| 11. Date of issue of provisional list of prospective resolution applicants  | 06/03/2025   |
| 12. Last date for submission of objections to provisional list  | 11/03/2025   |
| 13. Date of issue of final list of prospective resolution applicants  | 17/03/2025   |
| 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants  | 17/03/2025   |
| 15. Last date for submission of resolution plans  | 16/04/2025   |
| 16. Process email id to submit EOI  | <a href="mailto:crp.sptpl@gmail.com">crp.sptpl@gmail.com</a>   |

Note: Current invitation in this revised Form G is subject to requisite approval of extension of CIRP timelines by Adjudicating Authority and is also subject to suitable modification pursuant to the same.

Place: **Mumbai**  
 Date: **08/02/2025**

Sd/-  
**Sanjay Kumar Mishra**  
 Resolution Professional for Sion Panvel Tollways Private Limited  
 IBB/PA 001/TP 001047/2017/2018/13730  
 Dreams Complex, 4C-1605, LBS Marg, Bhandup West, Mumbai 400078  
 Email ID - [crp.sptpl@gmail.com](mailto:crp.sptpl@gmail.com)

**zomato**  
 Zomato Limited  
 CIN: L93030DL2010PLC198141  
 Registered Office: Ground Floor 12A, 9A Meghdoot, Nehru Place, New Delhi - 110019, India  
 Website: [www.zomato.com](http://www.zomato.com); E-mail: [companysecretary@zomato.com](mailto:companysecretary@zomato.com)  
 Phone No: +91 11 40592373

**POSTAL BALLOT NOTICE ("Notice")**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on general meetings, the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), any circular issued by the Securities and Exchange Board of India and other applicable laws and regulations, if any, Zomato Limited ("Company") has completed dispatch of Notice along with explanatory statement on Friday, February 7, 2025, only through electronic mode to all those members of the Company, whose email addresses are registered with the Company/Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") and whose names appear in the Register of Members/Intime Beneficial Owners as on Tuesday, February 04, 2025 ("Cut-Off Date"). The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been deferred with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

Members are hereby further informed that:

- Following special business is to be transacted by way of passing special resolution through postal ballot by voting through electronic means only ("remote e-voting"):
  - To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
- Remote e-voting facility shall commence on Saturday, February 08, 2025, at 9:00 a.m. (IST) and shall end on Sunday, March 09, 2025, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.
- Only those members whose names appear on the register of members or in the register of beneficial owners maintained by the depositories as on Cut-Off Date are entitled to cast their votes by remote e-voting process.
- The Notice will also be available on the Company's website at [www.zomato.com](http://www.zomato.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on MIPL's website at <https://instavote.linkintime.co.in>.
- The Company has provided remote e-voting facility to all its members through the remote voting platform provided by MIPL.
- A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only.

In case members have any queries related to this Notice including remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or contact Mr. Rajiv Ranjan, Asst. Vice President at Tel: 022 -4918 6000 or email at: [enotices@n.mps.mufg.com](mailto:enotices@n.mps.mufg.com).

The board of directors of the Company appointed Mr. Ankit Singh (CP No.: 16274), M/s. PI & Associates, Practicing Company Secretaries, as scrutineer to scrutinize the postal ballot process in a fair and transparent manner on February 06, 2025.

The members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with MIPL by clicking the link: [https://iiplweb.linkintime.co.in/EmailReg/Email\\_Reg.html](https://iiplweb.linkintime.co.in/EmailReg/Email_Reg.html) and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and email ID and also upload the image of PAN, Aadhar card, share certificate & Form ISR-1, ISR-2 in pdf or jpeg format (up to 1 MB). On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

The members of the Company holding equity shares of the Company in demat form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with MIPL by clicking the link: [https://iiplweb.linkintime.co.in/EmailReg/Email\\_Reg.html](https://iiplweb.linkintime.co.in/EmailReg/Email_Reg.html) and follow the registration process as guided therein. The members are requested to provide details such as name, DPID, client ID/ PAN, mobile number and e-mail id. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification. It is clarified that for permanent registration of e-mail address, the members are requested to register their e-mail address, in respect of demat holdings with the respective depository participant by following the procedure prescribed by the depository participant. In case of any queries, shareholders may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), under help section or call on Tel no.: 022-49186000. Shareholders may download the prescribed forms from the Company's website at <https://www.zomato.com/investor-relations/resources>.

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting, are provided in detail in the Notice.

The result of postal ballot through remote e-voting will be declared by the Chairman of the Company or any other person authorized by him in that behalf on or before Tuesday, March 11, 2025 and will also be displayed on the registered office and corporate office of the Company. The results along with scrutineer's report shall be placed on the Company's website at [www.zomato.com](http://www.zomato.com) and on the website of MIPL i.e. <https://instavote.linkintime.co.in> besides being communicated to the stock exchanges on which shares of the Company are listed.

By the order of Board of Directors  
**For Zomato Limited**  
 Sd/-  
**Sandhya Sethia**  
 Company Secretary & Compliance Officer

Place: **Gurgaon**  
 Date: **February 07, 2025**

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
 Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
 Tel.: 033-2219 0085, Fax: 033-2241 8401, Website: [www.bcpl.com](http://www.bcpl.com); E-mail: [investors@bcpl.com](mailto:investors@bcpl.com)  
 CIN: L51109WB1995PLC075801

**EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31ST 2024**

(₹ in lacs)

| Sl. NO. | Particulars  | STANDALONE                          |   | CONSOLIDATED                        |                                     |   |
|---------|--|-------------------------------------|---|-------------------------------------|-------------------------------------|---|
|         |  | Quarter Ended 31.12.24 (Un-Audited) | Nine months Ended 31.12.24 (Un-audited) | Quarter Ended 31.12.23 (Un-Audited) | Quarter Ended 31.12.24 (Un-audited) | Nine months Ended 31.12.23 (Un-audited) |
| 1.      | Total Income from Operations (net)   | 3043.48                             | 7538.26                                 | 1926.66                             | 3813.80                             | 8314.21                                 |
| 2.      | Net Profit / (Loss) before Tax, exceptional and/or extra ordinary items  | 242.81                              | 752.79                                  | 132.05                              | 97.58                               | 578.09                                  |
| 3.      | Net Profit / (Loss) before Tax (after exceptional and/or extra ordinary items)   | 242.81                              | 752.79                                  | 132.05                              | 97.58                               | 578.09                                  |
| 4.      | Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)  | 147.72                              | 554.72                                  | 89.23                               | 46.82                               | 424.35                                  |
| 5.      | Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax) | 120.75                              | 527.57                                  | 89.23                               | 19.85                               | 397.20                                  |
| 6.      | Equity Share Capital   | 1672.36                             | 1672.36                                 | 1672.36                             | 1672.36                             | 1672.36                                 |
| 7.      | Other Equity   | -                                   | -                                       | -                                   | -                                   | -                                       |
| 8.      | Earnings Per Share (of ₹ 10/- each):   |                                     |   |                                     |                                     |   |
| a.      | Basic  | 0.88                                | 3.32                                    | 0.54                                | 0.58                                | 2.89                                    |
| b.      | Diluted  | 0.88                                | 3.32                                    | 0.54                                | 0.58                                | 2.89                                    |

**Operating Segment as defined under Ind AS 108**

| Particulars                          | STANDALONE                          |   | CONSOLIDATED                        |                                     |
|--------------------------------------|-------------------------------------|---|-------------------------------------|-------------------------------------|
|                                      | Quarter Ended 31.12.24 (Un-Audited) | Nine months Ended 31.12.24 (Un-audited) | Quarter Ended 31.12.23 (Un-Audited) | Quarter Ended 31.12.24 (Un-audited) |
| A Segment Revenue                    |                                     |   |                                     |                                     |
| a. Railways Overhead Electrification | 3127.79                             | 7862.47                                 | 1947.76                             | 3116.55                             |
| b. Merchant Exports                  | 0.00                                | 0.00                                    | 0.00                                | 0.00                                |
| c. Edible Oil Extraction             | -                                   | -                                       | -                                   | 770.36                              |
| d. CSR functions                     | -                                   | -                                       | -                                   | 775.99                              |
| Gross Revenue                        | 3127.79                             | 7862.47                                 | 1947.76                             | 3886.91                             |
| B Segment Results                    |                                     |   |                                     |                                     |
| a. Railways Overhead Electrification | 376.51                              | 1019.07                                 | 224.52                              | 355.65                              |
| b. Merchant Exports                  | 0.02                                | (0.15)                                  | (0.03)                              | 0.02                                |
| c. Edible Oil Extraction             | -                                   | -                                       | -                                   | (53.33)                             |
| d. CSR functions                     | -                                   | -                                       | -                                   | (72.88)                             |
| Less: (i) Finance cost               | 133.72                              | 266.13                                  | 92.44                               | 9.54                                |
| ii) Exceptional Items                | -                                   | -                                       | -                                   | 214.30                              |
| Profit Before Tax                    | 242.81                              | 752.79                                  | 132.05                              | 97.58                               |
| C Segment Assets                     |                                     |   |                                     |                                     |
| a. Railways Overhead Electrification | 14067.32                            | 14067.32                                | 11429.19                            | 12777.88                            |
| b. Merchant Exports                  | 83.12                               | 83.12                                   | 108.28                              | 83.12                               |
| c. Edible Oil Extraction             | -                                   | -                                       | -                                   | 83.12                               |
| d. CSR functions                     | -                                   | -                                       | -                                   | 6264.51                             |
| Total Assets                         | 14150.44                            | 14150.44                                | 11537.48                            | 19125.51                            |
| C Segment Liabilities                |                                     |   |                                     |                                     |
| a. Railways Overhead Electrification | 4822.24                             | 4822.24                                 | 2656.30                             | 4822.24                             |
| b. Merchant Exports                  | 0.14                                | 0.14                                    | 24.81                               | 0.14                                |
| c. Edible Oil Extraction             | -                                   | -                                       | -                                   | 4363.16                             |
| d. CSR functions                     | -                                   | -                                       | -                                   | 23.02                               |
| Total Liabilities                    | 4822.38                             | 4822.38                                 | 2681.11                             | 9185.54                             |

**NOTES:** The above is an extract of the detailed format of un-audited financial results Standalone and Consolidated filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company at [www.bcpl.com](http://www.bcpl.com).

The Board of Directors at its meeting held on the 7th February 2025, approved the shifting of the registered office of the company from 112 Raja Rammohan Roy Sarani, Kolkata - 700009 to 13B Bidhan Sarani, 4th Floor, Kolkata 700006, being within the local limits of the city where it is presently located.

For and on behalf of the Board of Directors of  
**BCPL Railway Infrastructure Limited**  
 Sd/- **Jayanta Kumar Ghosh**  
 Managing Director  
 (DIN: 00722445)

Place : Kolkata  
 Date : 07.02.2025

**SUBROS LIMITED**  
 Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001,  
 Tel. No. 011-23414946-49, Fax: 011-23414945; CIN: L74899DL1985PLC020134  
 Email: [kamal.samtani@subros.com](mailto:kamal.samtani@subros.com); Website: [www.subros.com](http://www.subros.com)

**NOTICE OF POSTAL BALLOT/E-VOTING**

- Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Management and Administration) Rules, 2014 ("the Rules"), read together with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, Company has completed the dispatch of Postal Ballot Notice ("Notice") and are requested to note the following:
  - The Notice have been sent for seeking approval of the Shareholders of the Company by Remote E-Voting for the Re-appointment of Ms. Shradha Suri (DIN: 00176902) as Chairperson & Managing Director of the Company.
  - The Company has appointed National Securities Depositories Limited ("NSDL") for providing Remote E-Voting services (web link: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
  - The date of dispatch of Notice is **Friday, February 7, 2025**.
  - The remote e-voting shall commence on **Monday, February 10, 2025 at 9.00 a.m. (IST)**.
  - The remote e-voting shall end on **Tuesday, March 11, 2025 at 5.00 p.m. (IST)**. The Remote E-Voting facility shall be forthwith disabled by NSDL after expiry of the said period.
  - The cut-off date for remote e-voting is **Monday, February 3, 2025**.
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to cast their vote through Remote E-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
  - The Board of Directors has appointed Mr. Ravi Sharma, Partner of RSM & Co., Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the Postal Ballot / Remote E-Voting process in a fair & transparent manner.
  - For any grievance and the documents relating to Remote E-Voting, the Shareholders/Beneficial Owners may contact at the registered office of the Company.
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 22 55 33 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
  - The results of Postal Ballot along with the Scrutinizer Report will be declared on or before **Thursday, March 13, 2025 at 5:00 p.m.** The said results shall be communicated to the BSE and NSE. The results shall also be placed on the website of the Company <https://www.subros.com/investors/postal-ballot> and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Notice has been sent to all Shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice is also available on the Company's website at <https://www.subros.com/investors/postal-ballot> and the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also displayed on the website of NSDL. In accordance with the MCA Circulars physical copies of the Notice have not been sent to the Shareholders for this Postal Ballot.
- Shareholders will have an opportunity to cast their vote(s) on the business as set forth in the Notice through Remote E-Voting. The manner of Remote E-Voting by Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their email addresses is provided in the Postal Ballot Notice available on the website of the Company i.e. <https://www.subros.com/investors/postal-ballot>.
- Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent.
- Members are requested to carefully read all the important Notes set out in the Notice and the manner of casting vote through Remote E-Voting.

For Subros Limited  
 Sd/-  
**Kamal Samtani**  
 Company Secretary  
 (M. No. : F 5140)

Place: New Delhi  
 Date: 7.2.2025

**TCI FINANCE LIMITED**  
 Regd Office: Plot No 20, Survey No 12, 4th Floor,  
 Kothaguda, Kondapur, Hyderabad - 500081.  
 CIN: L65910TG1973PLC031293, [www.tcifl.in](http://www.tcifl.in)  
 Phone No : 040-71204284 & Fax No : 040-23112318

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2024**

(₹ IN LAKHS)

| PARTICULARS  | QUARTER ENDED 31-12-2024 Unaudited | QUARTER ENDED 31-12-2023 Unaudited | NINE MONTHS ENDED 31-12-2024 Unaudited |
|--|------------------------------------|------------------------------------|--|
|  | Total income from operations (Net) | -                                  | -                                      |
| Net Profit / (Loss) from ordinary activities after tax   | (23)                               | 27                                 | (95)                                   |
| Net Profit / (Loss) for the period after tax (after Extraordinary items)   | (23)                               | 27                                 | (95)                                   |
| Total Comprehensive Income for the period (comprising Profit (Loss) and other Comprehensive Income for the period)         | (362)                              | (572)                              | (137)                                  |
| Equity Share Capital   | 1287                               | 1287                               | 1287                                   |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                    | -                                  | -                                  | -                                      |
| Earnings Per Share (before extraordinary items) (₹ 10/- each) Earnings Per Share (after extraordinary items) (₹ 10/- each) |                                    |                                    |  |
| Basic :  | (0.18)                             | 0.21                               | (0.74)                                 |
| Diluted :  | (0.18)                             | 0.21                               | (0.74)                                 |
| Earnings Per Share (after extraordinary items) (₹ 10/- each) Earnings Per Share (after extraordinary items) (₹ 10/- each)  |                                    |                                    |  |
| Basic :  | (0.18)                             | 0.21                               | (0.74)                                 |
| Diluted :  | (0.18)                             | 0.21                               | (0.74)                                 |

**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on February 7, 2025
- The above is an extract of the detailed format of period ended December 31, 2024 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the nine months ended December 31, 2024 are available for investors at [www.tcifl.in](http://www.tcifl.in), [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For and on behalf of the Board  
 Sd/-  
**I M Usman Sheriff**  
 Director (DIN - 02794895)

Place : Hyderabad  
 Date : 07-02-2025

**AIA ENGINEERING LIMITED**  
 (CIN : L29259GJ1991PLC015182)  
 Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 415.  
 Ph: 079-22901078, Fax: 079-22901077. Email: [ric@aiaengineering.com](mailto:ric@aiaengineering.com); Website: [www.aiaengineering.com](http://www.aiaengineering.com)

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

(₹. In Lakhs)

| Sr No | Particulars   | CONSOLIDATED         |                      |                      |                      |                      |                    |
|-------|---|----------------------|----------------------|----------------------|----------------------|----------------------|--------------------|
|       |   | QUARTER ENDED        |                      | NINE MONTHS ENDED    |                      | YEAR ENDED           |                    |
|       |   | 31-12-2024 Unaudited | 30-09-2024 Unaudited | 31-12-2023 Unaudited | 31-12-2024 Unaudited | 31-12-2023 Unaudited | 31-03-2024 Audited |
| 1     | Total Income from Operations  | 106,622.56           | 104,420.40           | 116,915.79           | 313,040.19           | 370,354.28           | 485,376.13         |
| 2     | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 32,739.12            | 33,734.53            | 36,100.59            | 100                  |                      |                    |

## पैन इण्डिया कॉर्पोरेशन लिमिटेड

(सोसाइटी नं. L72200DL1984PLC017510)

पंजीकृत कार्यालय : 711, 7वीं मंजिल, नई दिल्ली हाउस, 27, बाराखम्बा रोड, नई दिल्ली-110001  
ई-मेल : srjgldt@gmail.com, वेबसाइट : http://www.panindiacorp.com दूरभाष नं. 01143656567  
31 दिसम्बर, 2024 को समाप्त तिमाही तथा नौमाही हेतु अलेखापरीक्षित स्टैटिस्टिकल विवरण

परिणामों के विवरण का सारांश

(सेबी (एलओडीआर) विनियम, 2017 के विनियम 47(1)(ख) के अनुसार)

(राशि रु. लाख में)

| क्र. सं. | विवरण  | 31 दिसम्बर, 2024 को समाप्त तिमाही (अलेखापरीक्षित) | 31 दिसम्बर, 2023 को समाप्त तिमाही (अलेखापरीक्षित) | 31 दिसम्बर, 2024 को समाप्त नौमाही (अनकेसित) |
|----------|--|---|---|---|
| 1        | प्रचालनों से कुल आय (निवल)   | -   | 0.75  | -   |
| 2        | अवधि हेतु (कर पूर्व, अप्रत्याक्ष तथा/अथवा असाधारण मदों के परचालन) कुल लाभ/(हानि)                     | (5.52)  | 16.86   | (30.81)                                     |
| 3        | कर पूर्व अवधि हेतु (अप्रत्याक्ष तथा/अथवा असाधारण मदों के परचालन) कुल लाभ/(हानि)                      | (5.52)  | 16.86   | (30.81)                                     |
| 4        | कर परचालन अवधि हेतु (अप्रत्याक्ष तथा/अथवा असाधारण मदों के परचालन) कुल लाभ/(हानि)                     | (5.52)  | 16.86   | (30.81)                                     |
| 5        | अवधि हेतु कुल व्यापक आय [अवधि हेतु (कर परचालन) लाभ/(हानि) तथा अन्य व्यापक आय (कर परचालन) से निर्मित] | (5.52)  | 16.86   | (30.81)                                     |
| 6        | प्रदत्त इन्वेंट्री शेष सूची (रु. 10/- प्रत्येक के अंकित मूल्य)                                       | 21,425.65   | 21,425.65   | 21,425.65                                   |
| 7        | (गत वर्ष के लेखापरीक्षित तुलन पत्र में प्रदर्शित के अनुसार) आरक्षित (पुनर्मुल्यांकन को छोड़कर)       | -   | -   | -   |
| 8        | आय प्रति शेयर (ईपीएस) (रु. 10/- प्रत्येक के) (सात तथा अस्तित्व प्रचालनों हेतु)                       |   |   |   |
| a.       | बेसिक:   | (0.0026)  | 0.0079  | (0.0144)                                    |
| b.       | डाइव्यूटेड:  | (0.0026)  | 0.0079  | (0.0144)                                    |

नोट :  
क) 31 दिसम्बर, 2024 को समाप्त तिमाही तथा नौमाही हेतु उपर्युक्त अलेखापरीक्षित वित्तीय परिणामों को समीक्षा लेखापरीक्षा समिति द्वारा की गयी है और 07.02.2025 को आयोजित निदेशक मण्डल द्वारा अनुमोदित की गयी है।  
ख) जहाँ आवश्यक समझा गया वहाँ गत वर्ष के आँकड़ों को पुनर्समूहीकृत, पुनर्गणित तथा रीकार्ड किया गया है।  
ग) कम्पनी केवल एक ही सेगमेंट में कार्य करती है।  
घ) सांविधिक लेखा परीक्षकों ने उक्त अवधि के वित्तीय परिणामों को सीमित समीक्षा की है।

निदेशक मण्डल के आदेशानुसार

कृते पैन इण्डिया कॉर्पोरेशन लिमिटेड

हस्ता./-

विजय पाल शुक्ला

(प्रबंध निदेशक)

स्थान : नई दिल्ली

दिनांक : 08.02.2025

डीआईएन : 01379220

## एम को इंडिया लिमिटेड

CIN : L74899DL1987PLC029035

पंजीकृत कार्यालय : 10795, ग्रीन नं. 7, जी.एफ. इंडियावाय रोड, एसेलिन चान्दर, नवी क्रम, नई दिल्ली-110085, फोन नं. : 011-22636320

ई-मेल : amco.india@gmail.com

वेबसाइट : www.amcoindia.com

पुनः

एलएडआर सुविधा किया जाता है कि भारतीय प्रभुत्व एवम् विविध बोर्ड (सूचीयत दायित्व और प्रकटीकरण अधिनियम) विनियमन, 2015 के विनियम 29 एवं 33 के अनुसार मं. कम्पनी के निदेशक मंडल की बैठक बुकवार, 14 फरवरी, 2025 को 11:00-11:30, संकर-67, फेज-III, जिला मोकामा नगर, नोएडा, उत्तर प्रदेश-201301, बिहार कम्पनी के कार्यालय कार्यालय में आयोजित की जाएगी, जिसमें, अन्य विधियों के साथ, 31 दिसम्बर, 2024 को समाप्त तिमाही और नौ माहों के लिए प्रभुत्व के अलेखापरीक्षित वित्तीय परिणाम विवरण एवं अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.amcoindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

हस्ता./-

प्रबंध निदेशक

दिनांक : 06.02.2025

स्थान : नोएडा, पूर्वी

दिनांक : 06.02.2025

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दिनांक : 06.02.2025

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प्रबंध निदेशक

## आईएलडी-26

खंभनी (निगमन) विद्यम, 2014 के नियम 30 के अनुसार,

केंद्र सरकार के साथ

केन्द्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30(6) (ए) के मामले में

में बदल सके।

मेटा स्टैट वेब्स प्राइवेट लिमिटेड के मामले में (सीआईएन: U72100DL2018PTC330529)

जिसका पंजीकृत कार्यालय 25/33, गली नंबर 16, पांडव रोड, पूर्वी दिल्ली, विश्वास नगर, दिल्ली, भारत, 110032 में है

आवेदक कंपनी/दायित्वकर्ता

आम जनता को सूचित किया जाता है कि कंपनी केंद्र सरकार को आवेदन करने का प्रस्ताव करती है (केन्द्रीय निदेशक) को कंपनी अधिनियम, 2013 की धारा 13 के तहत 24 जनवरी, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के एसीएसएम के ज्ञान में परिचय की पुष्टि की मांग करते हुए, ताकि कंपनी अपने पंजीकृत कार्यालय को "दिल्ली राज्य" से "उत्तर प्रदेश राज्य" में बदल सके।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह अपने हितों की प्रकृति और विषय के आधारों को बताते हुए एक हलफनामे के साथ अपनी आपत्तियों को केन्द्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अयोध्या भवन, द्वितीय तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को इस नोटिस के प्रकाशन की तिथि से चौदह दिनों के भीतर आवेदन कंपनी को उसके पंजीकृत कार्यालय में नीचे उल्लिखित पते पर एक प्रति के साथ प्रस्तुत करना होगा:

25/33, गली नंबर 16, पांडव रोड, पूर्वी दिल्ली, विश्वास नगर, दिल्ली, भारत, 110032

आवेदक की ओर से

मेटा स्टैट वेब्स प्राइवेट लिमिटेड

अदुल जातिद मंडल

डीन: 069433399

लिपिक

दिनांक: 07.02.2025

स्थान: दिल्ली

हस्ता./-

अदुल जातिद मंडल

दिनांक: 07.02.2025